



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, July 27, 2010.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the June 29, 2010 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, July 27, 2010 Agenda (vouchers 49325 - 49646 and voucher 400037).
- 1.2 Staff memorandum dated July 21 2010, for information only, regarding the on and off-street revenue results for year to date June 2010.
- 1.3 Staff memorandum dated July 22, 2010, for information only, regarding the income sharing agreement renewal between the City of Toronto and the Toronto Parking Authority.

#### **2.0**      DESIGN & CONSTRUCTION

**2.1**      ***Staff memorandum dated July 19, 2010 recommending that:***

- 1) ***the Intake Fan Replacement and Retrofit of Exhaust Fans Contract for Carpark No. 36 Stage II at 100 Queen Street West be awarded to Servocraft Limited for the sum total amount of \$470,000 plus HST; and,***
- 2) ***the amount of \$246,500 plus HST for the Retrofit of Exhaust Fans of Carpark No. 36 Stage II be recovered from the City of Toronto subject to the City's approval of this cost.***

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2.2 **Staff memorandum dated July 22, 2010 recommending that the Consulting Services Contract for the Proposed Extension of Carpark No. 164 to 457 Spadina Road be awarded to Our Cool Blue Architects for the sum total amount of \$57,000 plus HST.**

2.3 **Staff memorandum dated July 22, 2010 recommending that the Sub-consultant Services Contract for the Proposed Construction of Municipal Carpark 248 – 134 and 136 Broadview Avenue be awarded as follows:**

- 1) **to Cook Consulting Engineers Limited for Scope of Work Option Two (RFP No. 1) – Design for Site Plan Approval Requirements for the sum total amount of \$14,000.00 plus HST; and,**
- 2) **to Brutto Consulting for Site Plan Approval Services (RFP No. 2) for the sum total amount of \$13,000.00 plus HST.**

### 3.0 PARKING OPERATIONS

#### Off-Street

3.1 Staff memorandum dated July 9, 2010 recommending that the rate changes listed in Schedules AC and AU of staff's report be implemented on August 30, 2010 and monthly rate changes to be implemented for October 2010. The rate changes recommended in Schedules AC and AU were reviewed and adopted by the Rate Committee of the Board at their meeting on July 14, 2010.

3.2 **Staff memorandum dated July 21, 2010 recommending that the contract for the provision of winter maintenance for the Toronto Parking Authority off-street parking facilities for the five (5) year term commencing November 1, 2010 and ending April 30, 2015 be awarded to Gazzola Paving Limited for the total contract price of \$5,720,000 (annual indexed price changes and HST not included).**

3.3 Staff memorandum dated July 21, 2010 recommending that staff be authorized to execute an agreement with Visa Canada Corporation for the installation of the Visa payWave contactless credit card payment solution into Toronto Parking Authority revenue control equipment under the terms and conditions summarized in staff's report.

3.4 **Staff memorandum dated July 22, 2010 recommending approval of the acquisition of eight (8) Zeag Orion ZLC lane controllers to be installed at Carpark No. 43 – St. Lawrence garage for an amount of \$17,376 plus applicable taxes. Funds in the amount of \$1,270 plus applicable taxes are required for installation.**

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

4.1      Staff memorandum dated July 21, 2010, for information only, regarding the Toronto Parking Authority website information update.

4.2      Staff memorandum dated July 21, 2010 recommending that staff be authorized to negotiate an agreement with the Toronto Transit Commission (TTC) in the form of a Memorandum of Understanding as outlined in staff's report, but more particularly subject to the following terms and conditions:

- 1)      the temporary closure of 18 parking spaces at Municipal Carpark 500 (7 Jackson Avenue) for an estimated period of 45 days at a daily rental rate of \$12.00 per parking space plus applicable taxes;
- 2)      the net impact with respect to the maintenance and repair work to the Royal York Subway Station will result in no parking space losses; and,
- 3)      the TTC restores the entire parking facility post construction to a condition satisfactory to the TPA.

#### **5.0**      IN-CAMERA

5.1      Staff memorandum dated July 19, 2010, for information only, entitled "Security Report – Off-Street Facilities".

*(Confidential – re: Security of the City's or a local Board's property )*

5.2      Staff memorandum dated July 21, 2010 regarding a lease renewal agreement.

*(Confidential – re: A proposed lease and/or license agreement)*

5.3      Staff memorandum dated July 22, 2010 regarding a purchase and sale agreement for municipal parking purposes.

*(Confidential – A proposed or pending land acquisition for City or Agency purposes)*

5.4      **Staff memorandum dated July 22, 2010 regarding an equipment upgrade.**

*(Confidential – re: Security of the City's or a local Board's property)*

5.5      Board Chair verbal report regarding a staff matter.

*(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees).*

**6.0**      **OTHER BUSINESS**

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

- 1)      “Looking for parking in Calgary? Prepare to Pay”, Toronto Sun, July 19, 2010;
- 2)      “Crews begin work Friday on Jarvis bike lanes”, Globe and Mail, July 15, 2010;
- 3)      “Jarvis bike lane installation starts today”, Toronto Star, July 15, 2010; and,
- 4)      “City hands car parking spots over to bikes”, Toronto Star, July 14, 2010.