

(Minutes to be confirmed at the September 20, 2010 Board Meeting)

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, July 27, 2010.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae
Diana Birchall

10-099 The Board confirmed the minutes of the June 29, 2010 meeting.

FINANCE & ADMINISTRATION

- 10-100 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 49325 – 49646 and voucher 400037).
- 10-101 The Board received, for information only, a staff memorandum dated July 21, 2010 regarding the on and off-street revenue results for year to date June 2010.
- 10-102 The Board received, for information only, a staff memorandum dated July 22, 2010 regarding the income sharing agreement renewal between the City of Toronto and the Toronto Parking Authority.
- 10-103 The Board received, for information only, a staff memorandum dated July 26, 2010 regarding the June 2010 year to date financial results.

DESIGN & CONSTRUCTION

- 10-104 The Board approved a 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.
- 10-105 The Board approved a 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.

10-106 The Board approved a 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.

PARKING OPERATIONS – OFF-STREET

10-107 The Board approved, with amendment, a staff memorandum dated July 9, 2010 recommending the following rate changes at various off-street carparks for implementation on August 31, 2010 with changes to the monthly rates effective October 1, 2010, and that notices be posted in all carparks where rates are changing in order to provide notice to customers.

On motion by Vice Chair Lovekin, seconded by Director Carter, the Board approved the following amended rate changes:

- 1) Delay implementation of rate changes at Municipal Carparks 500, 501, 502, 503 and 504 until January 4, 2011;
- 2) Carpark 181 (Lampart Stadium) – adjust evening maximum rate to \$4.00; and,
- 3) Carpark 121 (John Inglis) – adjust event rate to \$20.00.

Motion carried.

The Board approved the following rate changes with amendments.

CONTROLLED FACILITIES					
Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change	
1	Hayden/Charles Street	Evening Max.:	\$5.00	Evening Max.:	\$6.00
5	Wellesley Street	Day Maximum:	\$12.00	Day Maximum:	\$13.00
		Monthly Rate:	\$190.00	Monthly Rate:	\$200.00
15	Yorkville/Cumberland	Evening Max.:	\$5.00	Evening Max.:	\$6.00
		Monthly Rate:	\$210.00	Monthly Rate:	\$220.00
26	37 Queen Street E.	Half Hour Rate:	\$2.00	Half Hour Rate:	\$2.25
		Day Maximum:	\$17.00	Day Maximum:	\$18.00
		Evening Max.:	\$5.00	Evening Max.:	\$6.00
		Monthly Rate:	\$310.00	Monthly Rate:	\$320.00
34	Dundas Square	Evening Max.:	\$7.00	Evening Max.:	\$8.00
		Monthly Rate:	\$300.00	Monthly Rate:	\$310.00
36	Nathan Philips Sq. Garage	Half Hour Rate:	\$2.00	Half Hour Rate:	\$2.25
42	Corso Italia Garage	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Monthly Rate:	\$60.00	Monthly Rate:	\$65.00
49	Roehampton	Day Maximum:	\$20.00	Day Maximum:	\$22.00
52	University Garage	Monthly Rate:	\$310.00	Monthly Rate:	\$320.00
58	Bedford/Bloor	Monthly Rate:	\$210.00	Monthly Rate:	\$220.00
150	Larch Street Garage	Monthly Rate:	\$120.00	Monthly Rate:	\$125.00
161	30 St. Clair Ave. W.	Monthly Rate:	\$200.00	Monthly Rate:	\$210.00

CONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
171	Mt. Pleasant	Monthly Rate: \$110.00	Monthly Rate: \$120.00
404	Beecroft Garage	Monthly Rate: \$175.00	Monthly Rate: \$185.00
410	Beecroft West	Half Hour Rate: \$1.25 Day Maximum: \$9.00	Half Hour Rate: \$1.50 Day Maximum: \$9.50

UNCONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
17	Pape north of Danforth	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
18	Dundas/Keele	Monthly Rate: \$55.00	Monthly Rate: \$60.00
19	Dundas/Pacific	Monthly Rate: \$45.00	Monthly Rate: \$50.00
20	Danforth/ Cedarvale	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
28	Pape south of Danforth	Half Hour Rate: \$0.75 Day Maximum: \$4.00 Monthly Rate: \$75.00	Half Hour Rate: \$1.00 Day Maximum: \$4.50 Monthly Rate: \$80.00
44	Queen/Fuller	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
53	Richmond/Walnut	Day Maximum: \$6.00 Monthly Rate: \$70.00	Day Maximum: \$6.50 Monthly Rate: \$80.00
55	Bedford Pk Road	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
62	Queen/Abell	Monthly Rate: \$55.00	Monthly Rate: \$60.00
64	Bloor/ Durie (BWV)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
71	Bellevue Ave	Day Maximum: \$8.50	Day Maximum: \$9.00
78	Danforth/Broadview	Half Hour Rate: \$0.75 Day Maximum: \$7.00 Monthly Rate: \$110.00	Half Hour Rate: \$1.00 Day Maximum: \$7.50 Monthly Rate: \$120.00
79	Sherbourne South of Wellesley	Day Maximum: \$5.00	Day Maximum: \$5.50
80	Keele/Dundas	Monthly Rate: \$45.00	Monthly Rate: \$50.00
81	Bloor/Landsdowne	Half Hour Rate: \$0.50 Monthly Rate: \$50.00	Half Hour Rate: \$0.75 Monthly Rate: \$55.00
82	Bloor/Margueretta	Half Hour Rate: \$0.50 Monthly Rate: \$45.00	Half Hour Rate: \$0.75 Monthly Rate: \$50.00
84	Bloor/Salem	Half Hour Rate: \$0.50 Monthly Rate: \$50.00	Half Hour Rate: \$0.75 Monthly Rate: \$55.00
88	Ferrier/Danforth	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
91	Bloor/Armada (BWV)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
93	Bloor/Manning	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
106	Queen/Augusta	Day Maximum: \$8.50 Monthly Rate: \$120.00	Day Maximum: \$9.00 Monthly Rate: \$130.00
109	Parliament/Aberdeen	Day Maximum: \$5.00 Monthly Rate: \$85.00	Day Maximum: \$5.50 Monthly Rate: \$90.00
110	Danforth/Coxwell East	Half Hour Rate: \$0.75 Day Maximum: \$5.00	Half Hour Rate: \$1.00 Day Maximum: \$5.50

UNCONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
111	College/Clinton	Monthly Rate: \$115.00	Monthly Rate: \$125.00
116	Bloor West Village	Half Hour Rate: \$0.75 Day Maximum: \$6.50	Half Hour Rate: \$1.00 Day Maximum: \$7.00
121	John Inglis	Event Rate: \$15.00	Event Rate: \$20.00
125	Richmond/Sherbourne	Monthly Rate: \$155.00	Monthly Rate: \$165.00
126	Parliament/Front	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
130	Bloor/Bartlett	Monthly Rate: \$60.00	Monthly Rate: \$65.00
137	Gough/Danforth	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
139	Yonge/Sherwood	Monthly Rate: \$70.00	Monthly Rate: \$75.00
141	Greenlaw/McKay	Monthly Rate: \$60.00	Monthly Rate: \$65.00
143	Bloor/Windermere(BWV)	Half Hour Rate: \$0.75 Monthly Rate: \$105.00	Half Hour Rate: \$1.00 Monthly Rate: \$110.00
146	Broadview/Gerrard	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
149	Danforth/Woodcrest	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
155	Eglinton/Glen Cedar	Half Hour Rate: \$0.75 Monthly Rate: \$95.00	Half Hour Rate: \$1.00 Monthly Rate: \$100.00
156	Ferrier/ Danforth (west)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
158	Queen/Dunn (Parkdale)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
167	Queen/Ossington	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
168	Harrison/Dovercut	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
170	Queen/Hammersmith (Beach)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
173	Danforth/Coxwell west	Half Hour Rate: \$0.75 Monthly Rate: \$70.00	Half Hour Rate: \$1.00 Monthly Rate: \$75.00
178	650 Mt. Pleasant Rd.	Monthly Rate: \$90.00	Monthly Rate: \$95.00
179	Gerrard/east of Broadview	Day Maximum: \$5.50	Day Maximum: \$6.00
181	Lampport Stadium	Half Hour Rate: \$1.25 Day Maximum: \$8.00 Evening Max.: \$2.00 Monthly Rate: \$95.00	Half Hour Rate: \$1.50 Day Maximum: \$8.50 Evening Max.: \$4.00 Monthly Rate: \$100.00
195	Yonge/Price	Day Maximum: \$8.50	Day Maximum: \$9.00
200	Eastern/Queen	Half Hour Rate: \$0.50 Day Maximum: \$3.00	Half Hour Rate: \$0.75 Day Maximum: \$4.00
202	Eastern/Queen	Half Hour Rate: \$0.50 Day Maximum: \$3.00	Half Hour Rate: \$0.75 Day Maximum: \$4.00
204	Dundas/Ossington	Half Hour Rate: \$0.75 Day Maximum: \$5.00 Evening Max.: \$3.00 Monthly Rate: \$80.00	Half Hour Rate: \$1.00 Day Maximum: \$5.50 Evening Max.: \$3.50 Monthly Rate: \$85.00
209	711 Lakeshore Blvd. W	Hourly Rate: \$1.00	Half Hour Rate: \$0.75
212	Adelaide/Spadina	Day Maximum: \$20.00	Day Maximum: \$22.00
216	McCaul/College	Evening Max: \$6.00	Evening Max: \$7.00
217	Bathurst/St.Clair	Day Maximum: \$7.00	Day Maximum: \$7.50
218	Dundas/Runnymede	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75

UNCONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
219	Richmond Street E.	Half Hour Rate: \$1.50 Day Maximum: \$17.00	Half Hour Rate: \$1.75 Day Maximum: \$18.00
221	St. Patrick	Day Maximum: \$19.00	Day Maximum: \$20.00
224	34 Hanna Avenue	Day Maximum: \$6.50 Evening Max.: \$3.00	Day Maximum: \$7.00 Evening Max.: \$4.00
226	646 St. Clair Avenue W	Monthly Rate: \$85.00	Monthly Rate: \$90.00
227	105 Spadina Avenue	Day Maximum: \$20.00	Day Maximum: \$22.00
401	Avenue Rd/Brooke	Day Maximum: \$6.00 Monthly Rate: \$90.00	Day Maximum: \$6.50 Monthly Rate: \$95.00
402	Empress Ave/Yonge	Half Hour Rate: \$1.00 Day Maximum: \$8.50 Monthly Rate: \$105.00	Half Hour Rate: \$1.25 Day Maximum: \$9.00 Monthly Rate: \$115.00
411	Roe/Avenue Rd	Half Hour Rate: \$0.75 Day Maximum: \$4.50	Half Hour Rate: \$1.00 Day Maximum: \$5.00
500	Bloor/Jackson (KWY)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
501	Bloor/Greenview (KWY)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
502	Bloor/Prince Edward (KWY)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
503	Bloor/Wellingdon w (KWY)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
504	Bloor/Wellingdon e (KWY)	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
505	Bloor/Royal York	Monthly Rate: \$70.00	Monthly Rate: \$75.00
511	Lakeshore/7 th	Monthly Rate: \$45.00	Monthly Rate: \$50.00
512	Bloor/Central Park	Half Hour Rate: \$0.75 Monthly Rate: \$85.00	Half Hour Rate: \$1.00 Monthly Rate: \$90.00
514	Islington Ave	Monthly Rate: \$45.00	Monthly Rate: \$50.00
516	Woolgar/The Queensway	Monthly Rate: \$40.00	Monthly Rate: \$45.00
520	Dundas/Royal Avon	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
521	Bloor/Islington	Half Hour Rate: \$1.00	Half Hour Rate: \$1.25
528	Assembly Hall- 1 Colonel Sam Smith Park	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
531	3326 Bloor Street	Day Maximum: \$5.00	Day Maximum: \$5.50
650	Weston Rd/John	Half Hour Rate: \$0.50 Monthly Rate: \$55.00	Half Hour Rate: \$0.75 Monthly Rate: \$60.00
651	Weston Rd/Eglinton	Half Hour Rate: \$0.50 Monthly Rate: \$45.00	Half Hour Rate: \$0.75 Monthly Rate: \$50.00
655	China House	Monthly Rate: \$80.00	Monthly Rate: \$85.00
656	1A Mould Ave N of St Clair	Monthly Rate: \$30.00	Monthly Rate: \$35.00
664	Eglinton/Oakwood	Monthly Rate: \$60.00	Monthly Rate: \$65.00
700	101 Grangeway Ave/ Bushby East	Day Maximum: \$3.00 Monthly Rate: \$55.00	Day Maximum: \$3.50 Monthly Rate: \$60.00
701	Kingston/Fallingbrook	Monthly Rate: \$25.00	Monthly Rate: \$30.00
706	Markham/Milner	Half Hour Rate: \$1.25 Day Maximum: \$6.50	Half Hour Rate: \$1.50 Day Maximum: \$7.00

UNCONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
707	Markham/Milner	Half Hour Rate: \$1.50	Half Hour Rate: \$1.75
710	100 Grangeway Ave	Day Maximum: \$3.00	Day Maximum: \$3.50

10-108 The Board approved a 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).

10-109 The Board approved a 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 as summarized in staff's report.

10-110 The Board approved a 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 and funds in the amount of \$1,270 plus applicable taxes required for installation.

DEVELOPMENT & MARKETING

10-111 The Board received, for information only, a staff memorandum dated July 21, 2010 regarding the Toronto Parking Authority website information update.

10-112 The Board approved a 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.

On motion by Director Carter, seconded by Councillor Feldman, 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

10-113 The Board received, for information only, a staff memorandum dated July 19, 2010 entitled "Security Report – Off-Street Facilities".

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

10-114 The Board approved a staff memorandum dated July 21, 2010 regarding a lease renewal agreement.

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

10-115 The Board approved a staff memorandum dated July 22, 2010 regarding a purchase and sale agreement for municipal parking purposes.

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

10-116 The Board approved a staff memorandum dated July 22, 2010 regarding an equipment upgrade.

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

10-117 The Board approved a verbal report by Board Chair Tsin regarding a staff matter.

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

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

OTHER BUSINESS

10-118 The Board received, for information only, 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.

Meeting adjourned at 6:30 p.m.

Ron Y. Tsin, Board Chair