



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 Monday, September 20, 2010.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the July 27, 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, September 20, 2010 Agenda (vouchers 49647 - 50096 and vouchers 400038-400039).
- 1.2 Staff memorandum dated September 15, 2010, for information only, regarding the on and off-street revenue results for year to date July 2010.
- 1.3 Staff memorandum dated September 15, 2010 recommending that the 10-year (2011-2020) Capital Budget which totals \$263,422,000 in net expenditures be approved and submitted to the City of Toronto for approval. This includes a net expenditure for 2011 of \$38,024,000. The Capital Budget was approved on September 14, 2010 by the Finance Committee of the Board after detailed review and discussion.
- 1.4 Staff memorandum dated August 19, 2010 regarding guidelines for the preparation of the 2011 Operating Budget.
- 1.5 ***Ratification of a telephone poll conducted on Tuesday, August 31, 2010 approving a staff memorandum dated August 27, 2010 recommending the expenditure of \$16,900 in favour of the firm Sklar Wilton and Associates for the provision of facilitation services for the Strategic Planning review session.***

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

1.6 Staff memorandum dated September 16, 2010, for information only, regarding the balance sheet and statement of operations for the seven months ending July 31, 2010.

2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated September 1, 2010 recommending that the contract for the Construction of Municipal Carpark No. 532 at 6-8 Barkwin Drive be awarded to Tony Battista Paving Inc. for the sum total amount of \$265,000 plus HST.**

2.2 **Staff memorandum dated September 14, 2010 recommending that the Condition and Structural Evaluation of Municipal Carpark No. 15 Garage at 50 Cumberland Street, Toronto be awarded to Read Jones Christoffersen Ltd. for the sum total amount of \$38,200 plus HST.**

2.3 **Staff memorandum dated September 14, 2010 recommending that the contract for the 2010 Greening Projects of Carpark No. 663 – 1 Shortt Street and Carpark No. 402 – 10 Empress Avenue be awarded to Land Pride Group Inc. for the sum total amount of \$180,000 plus HST.**

2.4 **Staff memorandum dated September 14, 2010 recommending that the Planning and Prime Consultant Services contract for the Proposed Construction of Carpark 251 – 250 Manning Avenue be awarded as follows:**

- 1) **to EGF Associates for Site Plan Approval Services (RFP No. 1) for the sum total amount of \$10,500 plus HST; and,**
- 2) **to Cook Consulting Engineers Limited for Scope of Work Option Two (RFP No. 2) Prime Consulting Engineering Services for the sum total amount of \$36,000 plus HST.**

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated September 15, 2010 recommending the following rates for implementation at new Municipal Carpark No. 251 at 250 Manning Avenue:

- \$1.00 per each half hour;
- \$7.00 maximum from 07:00 to 18:00; and,
- \$4.00 maximum from 18:00 to 07:00.

4.0 DEVELOPMENT & MARKETING

4.1 ***Staff memorandum dated September 15, 2010 recommending an expenditure not to exceed \$25,000 to the Toronto Public Library to prepare schematic design drawing for the inclusion of a 50-space one-level parking facility as part of their Scarborough City Centre Branch Library at 150 Borough Drive.***

4.2 Staff memorandum dated September 15, 2010 recommending that staff be authorized to undertake a Pilot Project with Ensi Solutions Inc. to test the viability of installing their proprietary digital sign component to our Green P signage for the primary purpose of conveying important messaging to the TPA's client base.

5.0 IN-CAMERA

5.1 Staff memorandum dated August 25, 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 September 15, 2010 regarding a Purchase and Sale Agreement for municipal parking purposes.

(Confidential –re: A proposed or pending land acquisition 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) "Agency's control at stake", Miami Herald, September 13, 2010.

6.2 Staff memorandum dated September 2, 2010 regarding the re-appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for the 2010/2011 term. The position was recently held by Board Chair Ron Tsin.