

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 Monday, September 20, 2010.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair *(In attendance until 5:05 p.m.)*
Councillor Mike Feldman *(In attendance until 5:05 p.m.)*
Councillor Kyle Rae
Thomas Carter
Frank Sinanan
Diana Birchall

Gwyn Thomas, President
Teresa Toigo, Board Secretary

10-119 The Board confirmed the minutes of the July 27, 2010 meeting.

FINANCE & ADMINISTRATION

- 10-120 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 49647 - 50096 and vouchers 400038 - 400039).
- 10-121 The Board received, for information only, a staff memorandum dated September 15, 2010 regarding the on and off-street revenue results for year to date July 2010.
- 10-122 The Board approved a staff memorandum dated September 15, 2010 recommending that the 10-year (2011-2020) Capital Budget totaling \$263,422,000 in net expenditures be approved and submitted to the City of Toronto for approval. The Capital Budget includes a net expenditure for 2011 of \$38,024,000. (The budget was reviewed and approved by the Finance Committee of the Board on September 14, 2010 after detailed review and discussion).
- 10-123 The Board approved a staff memorandum dated August 19, 2010 recommending guidelines for the preparation of the 2011 Operating Budget.
- 10-124 The Board ratified the results of a telephone poll conducted on 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.
- 10-125 The Board received, for information only, a staff memorandum dated September 16, 2010 regarding the balance sheet and statement of operations for the seven months ending July 31, 2010.

DESIGN & CONSTRUCTION

- 10-126 The Board approved a 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.
- 10-127 The Board approved a 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.
- 10-128 The Board approved a 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.
- 10-129 The Board approved a 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.

PARKING OPERATIONS – OFF-STREET

- 10-130 The Board approved a 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.

DEVELOPMENT & MARKETING

- 10-131 The Board approved a 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.
- 10-132 The Board approved a staff memorandum dated September 15, 2010 recommending that staff undertake a Pilot Project with Ensi Solutions Inc. to test the viability of installing their proprietary digital sign component to the Green P signage for the primary purpose of conveying important messaging to the TPA's client base.

On motion by Director Sinanan, 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

10-133 The Board received, for information only, a staff memorandum dated August 25, 2010 entitled "Security Report – Off-Street Facilities".

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

10-134 The Board approved a 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)

On motion by Director Carter, seconded by Councillor Rae, the Board recessed the closed session of the meeting.

OTHER BUSINESS

10-135 The Board received, for information only, a copy of the following article recently appearing in local newspapers, publications and media:

1) "Agency's control at stake", Miami Herald, September 13, 2010.

10-136 The Board approved to re-appoint Chair Ron Tsin as the Toronto Parking Authority's representative to serve on the Canadian National Exhibition Association for a term of one-year commencing on October 21, 2010.

For the record, it was noted that Councillor Rae was opposed to any TPA representation on the CNEA.

10-137 The Board approved Director Birchall's (*Chair of the Board's Greening Committee*) recommendation that the Greening Committee report back to the Board at a future Board meeting with comments/follow-up from the July 21, 2010 Landscape/Greening Tour of TPA carparks

10-138 The Board approved a \$1,500.00 sponsorship amount towards the Toronto Parking Authority's 2010 Annual Charity Golf Tournament in support of Holland Bloorview Kids Rehabilitation Hospital to be held on September 23, 2010.

10-139 President Thomas advised the Board of an upcoming meeting with the TPA, Build Toronto and City of Toronto staff to be held on September 27, 2010. President Thomas will update the Board on the discussion at the Board's next meeting.

Meeting adjourned at 5:12 p.m.

Ron Y. Tsin, Board Chair