



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, November 16, 2010.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the October 13, 2010 In-Camera meeting
- C. Confirmation of the Minutes of the October 19, 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, November 16, 2010 Agenda (vouchers 50518 – 50817 and 400040-400041).
- 1.2 Staff memorandum dated November 10, 2010, for information only, regarding the on and off-street revenue results for year to date September 2010.
- 1.3 Staff memorandum dated November 8, 2010 recommending approval of the 2011 Toronto Parking Authority Parking Pass Card List.

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## **2.0**      DESIGN & CONSTRUCTION

**2.1**      *Ratification of a telephone poll conducted on Tuesday, October 26, 2010 approving a staff memorandum dated October 21, 2010 recommending:*

- 1)      that the Concrete Restoration Services contract for Carpark No. 15 garage at 50 Cumberland Street, Toronto be awarded to Structural Contracting Ltd. For the sum total amount of \$75,000 plus HST;**
- 2)      that the Concrete Coring Services contract for Carpark No. 15 at 50 Cumberland Street, Toronto be awarded to Graff Company ULC for the sum total amount of \$6,900 plus HST; and,**
- 3)      that the Inspection and Testing Services contract for Carpark No. 15 at 50 Cumberland Street, Toronto be awarded to Golder Associates for the sum total amount of \$7,300 plus HST.**

**2.2**      *Ratification of a telephone poll conducted on Tuesday, November 9, 2010 approving a staff memorandum dated November 3, 2010 recommending that the contract for the Construction of Municipal Carpark No. 244 at 1439 Danforth Avenue be awarded to Bevcon Construction and Paving Ltd. For the sum total amount of \$120,000 plus HST.*

**2.3**      *Staff memorandum dated November 8, 2010 recommending that the contract for the supply and installation of four (4) new doors with frames and hardware complete at Municipal Carpark No. 36 (Nathan Phillips Square Garage – 100 Queen Street West), be awarded to Pro-Door & Dock Systems for the sum total amount of \$20,000 plus HST.*

**2.4**      *Staff memorandum dated November 8, 2010 recommending that the contract for the supply and installation of two 2-ton air conditioning high efficiency ductless split system with heat-cool winter/summer operation units at Municipal Carpark No. 36 (Nathan Phillips Square Garage – 100 Queen Street West – Bay and Albert Street Elevators) be awarded to AirCom Heating and Cooling Ltd. for the sum total amount of \$20,000 plus HST.*

**2.5**      *Staff memorandum dated November 8, 2010 recommending that the contract for the supply and installation of three 2-ton air conditioning high efficiency ductless split system with heat-cool winter/summer operation units at Municipal Carpark No. 43 (2 Church Street Elevators be awarded to AirCom Heating and Cooling Ltd. for the sum total amount of \$30,000 plus HST.*

**2.6**      *Staff memorandum dated November 9, 2010 recommending that the contract for the purchase of a Plotter/Scanner Machine DPS-LP1020L with software DPO-C135ADOBE for Toronto Parking Authority offices, be awarded to The Drafting Clinic Canada Limited for the sum total amount of \$18,925 plus HST.*

### **3.0 PARKING OPERATIONS**

*No items for this Agenda*

### **4.0 DEVELOPMENT & MARKETING**

4.1 Staff memorandum dated November 9, 2010, for information only, regarding the 2011 International Parking Institute Awards of Excellence Competition award submission for the Toronto Parking Authority's Municipal Carpark 146 (Zhong Hua Archway) at 573 Gerrard Street East.

4.2 Staff memorandum dated November 10, 2010 recommending that staff be authorized to negotiate a License Agreement with St. Alban's Boys' and Girls' Club to permit the placement of an office portable unit on a portion of the off-street parking lot known as Municipal Carpark 662 (75/85 Emmett Avenue) under the terms and conditions as described in staff's report.

### **5.0 IN-CAMERA**

5.1 Board Chair letter dated November 1, 2010, for information only, 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) "Skating at city hall rink on thin ice", National Post, November 7, 2010;
- 2) "Rob Ford, the new sheriff: Granatstein", Toronto Sun, October 31, 2010;
- 3) "T.O. parking rates ranked No. 2", Toronto Sun, October 22, 2010; and,
- 4) "BIXI reaches 1,000-member target", Toronto Star, October 19, 2010.