

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, December 14, 2010.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair
Councillor Ana Bailão
Thomas Carter
Frank Sinanan
Diana Birchall

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

For the record it is noted that City Council, at its meeting on December 7 and 8, 2010, by its adoption of, as amended, Striking Committee Item 1.1 headed Council Member Appointments to the Executive, Standing and Special Committees and to Agencies and External Bodies, made the following Council member appointments to the Toronto Parking Authority Board for a term of office until December 31, 2012 and until successors are appointed: Councillor Ana Bailão and Councillor Giorgio Mammoliti.

10-173 Board Chair Tsin welcomed new TPA Board member Councillor Ana Bailão to the Toronto Parking Authority Board and called the meeting to order.

10-174 The Board confirmed the minutes of the November 16, 2010 meeting.

FINANCE & ADMINISTRATION

10-175 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 50818 - 51129 and 400042).

10-176 The Board received, for information only, a staff memorandum dated December 8, 2010 regarding the on and off-street revenue results for year to date October 2010.

10-177 The Board received, for information only, a staff memorandum dated December 8, 2010 regarding the balance sheet and statement of operations for the ten months ending October 31, 2010. In discussion regarding staff's report, Director Carter requested that staff include the 2010 Capital Budget year to date review on the January 2011 Board meeting agenda.

DEVELOPMENT & MARKETING

- 10-178 The Board approved a staff memorandum dated December 9, 2010 recommending the renewal of a Licence Agreement with Ontario Power Generation Inc. relating to a walkway which leads from Municipal Carpark 216 located on McCaul Street to Murray Street under the terms and conditions as outlined in staff's report. In discussion regarding staff's report and with reference to other TPA agreements, Vice Chair Lovekin requested that staff provide the Board, for information, with a list of any holdover agreements that exist.

On motion by Vice Chair Lovekin, seconded by Director Carter, the Board recessed the public session of the meeting to consider the following confidential report 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

- 10-179 The Board received, for information only, a staff memorandum dated December 6, 2010 entitled "Security Report – Off-Street Facilities".

(Confidential – re: The security of the property of the municipality or local board)

- 10-180 The Board approved a staff memorandum dated December 9, 2010 regarding a proposed Purchase and Sale Agreement for municipal parking purposes.

(Confidential – re: A proposed land sale for City or agency purposes)

- 10-181 President Thomas updated the Board on the status of the Strategic Plan following the Board working session held in October 2010. Chair Tsin to follow-up with the Board at a future meeting in the new year.

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

- 10-182 Board discussion regarding a retail leasing matter.

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

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

OTHER BUSINESS

- 10-183 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Frozen machines? Free parking!", Toronto Star, December 13, 2010;
- 2) "Dundas West merchants hope for parking reversal", OpenFile.ca, November 23, 2010;
- 3) "City trimming board appointments", Toronto Sun, November 23, 2010;
- 4) "Oshawa drivers can pay off tickets with toys", Toronto Sun, November 19, 2010; and,
- 5) "Brick Works parking fee angers long time site user", Inside Toronto.com, November 18, 2010.

10-184

The Board approved a staff memorandum dated December 9, 2010 recommending the following Board meeting dates for calendar year 2011:

Tuesday, January 18

Tuesday, February 22

Tuesday, March 22

Tuesday, April 19

Thursday, May 19

Tuesday, June 21

Tuesday, July 26

Tuesday, September 20

Wednesday, October 26

Tuesday, November 22

Tuesday, December 20

(All meetings to be held at 4:00 p.m. except for the January 18th meeting which will be held at 10:30 a.m.)

Meeting adjourned at 5:12 p.m.

Ron Y. Tsin, Board Chair