

## 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, 2<sup>nd</sup> Floor, Meeting Room B at 10:30 a.m. on Tuesday, January 18, 2011.

Present: Ron Y. Tsin, Chair  
Valentine Lovekin, Vice Chair  
Councillor Giorgio Mammoliti (*In attendance until 11:20 a.m.*)  
Thomas Carter  
Frank Sinanan  
Diana Birchall  
  
Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão

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- 11-001 Board Chair Tsin welcomed new TPA Board member Councillor Giorgio Mammoliti to the Toronto Parking Authority Board and called the meeting to order.
- 11-002 The Board confirmed the minutes of the December 14, 2010 meeting.

### FINANCE & ADMINISTRATION

- 11-003 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 51130 - 51538 and 400043 - 400044).
- 11-004 The Board received, for information only, a staff memorandum dated January 12, 2011 regarding the on and off-street revenue results for year to date November 2010.
- 11-005 The Board received, for information only, a staff memorandum dated January 12, 2011 regarding the balance sheet and statement of operations for the 11 months ending November 30, 2010.
- 11-006 The Board received, for information only, a staff memorandum dated January 12, 2011 regarding the 2010 Capital Budget year to date results.

*On motion by Director Carter, seconded by Vice Chair Lovekin, 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

11-007 The Board approved a staff memorandum dated January 12, 2011 regarding an invoice received.

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

11-008 The Board approved a staff memorandum dated January 12, 2011 regarding an invoice received.

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

11-009 The Board received, for information only, a staff memorandum dated January 14, 2011 regarding the TPA's Real Estate and Development group's real estate update of currently active or recently completed projects.

*(Confidential – re: A proposed or pending land acquisition for City or agency purposes, a proposed lease and/or license agreement, a proposed parking management agreement and a proposed land sale for City or agency purposes)*

*On motion by Director Carter, seconded by Director Sinanan, the Board recessed the closed session of the meeting.*

### OTHER BUSINESS

11-010 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Can technology make a difference?", Intertraffic World, January 2011 issue (*view article at [www.intertrafficworld.com](http://www.intertrafficworld.com)*);
- 2) "City Budget: Small cuts now, pain for 2012", Toronto Star, January 10, 2011;
- 3) "City to build curbs for separate bike lanes downtown", Toronto Star, January 7, 2011; and,
- 4) "Bluecar gets green light in Paris", The Guardian, December 23, 2010.

- 11-011 The Board approved the following new appointments to the various Board committees as recommended by Chair Tsin:
- Finance Committee: Councillor Giorgio Mammoliti
- Greening Committee: Councillor Ana Bailão
- Policy Resolution Committee: Councillor Giorgio Mammoliti
- 11-012 The Board approved a staff memorandum dated January 17, 2011 recommending that the March 2011 Board meeting date be moved to Wednesday, March 23, 2011.
- 11-013 Director Birchall, Chair of the TPA's Greening Committee, advised the Board that a follow-up presentation of the July 2010 landscape/greening tour attended by staff and the Board would be prepared for a future Board meeting.
- 11-014 Chair Tsin provided the Board with two suggested dates in early February for the follow-up Committee of the Whole, Strategic Plan review and requested that the Board Secretary coordinate the meeting.

Meeting adjourned at 11:50 a.m.

Ron Y. Tsin, Board Chair