

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Wednesday, March 23, 2011.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti
Councillor Ana Bailão

President Thomas advised the Board that staff member Leonard Andrade sent his regrets, as he was not able to attend the meeting in recognition of his 25 years of service achievement with the TPA.

11-031 The Board confirmed the minutes of the February 22, 2011 meeting.

FINANCE & ADMINISTRATION

11-032 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 51915 - 52190).

11-033 The Board received, for information only, a staff memorandum dated March 15, 2011 regarding the on and off-street revenue results for year to date December 2010.

DESIGN & CONSTRUCTION

11-034 The Board approved a staff memorandum dated March 15, 2011 recommending that the contract for the Pest Management Annual Service for various carparks be awarded to Metro King Pest Control Inc. for the sum total amount of \$25,500 plus HST.

11-035 The Board approved a staff memorandum dated March 10, 2011 recommending that the Engineering Consulting Services contract for a Second Emergency Generator for Carpark No. 26 – 33 Queen Street East be awarded to AECOM Canada Ltd. for the sum total amount of \$64,000 plus HST.

- 11-036 The Board approved a staff memorandum dated March 8, 2011 recommending that:
- 1) the Contract for the 2011-2012 Line Marking Program for Parking Garages – Sub Tender #1 for year 2011 be awarded to Britewest Asphalt Maintenance for the sum total amount of \$43,000 plus HST; and,
 - 2) the Contract for the 2011-2012 Line Marking Program for Parking Garages – Sub Tender #2 for year 2012 be awarded to Britewest Asphalt Maintenance for the sum total amount of \$37,000 plus HST.
- 11-037 The Board approved a staff memorandum dated March 7, 2011 recommending that:
- 1) the Contract for the 2011-2012 Line Marking Program for Surface Carparks – Sub-Tender #1 for year 2011 be awarded to College Parking Liners Inc. for the sum total amount of \$51,300 plus HST;
 - 2) the Contract for the 2011-2012 Line Marking Program for Surface Carparks – Sub-Tender #2 for year 2012 be awarded to College Parking Liners for the sum total amount of \$48,000 plus HST; and,
 - 3) the TPA recover from the TTC, the amount of \$17,300 plus HST for year 2011 and \$14,000 plus HST for year 2012 for Line Marking Program work carried out for the TTC parking lots.
- 11-038 The Board approved a staff memorandum dated February 25, 2011 recommending that the consulting services contract for the Proposed Retrofit and Upgrade of Sprinkler System for Carpark No. 29 – 75 Holly Street be awarded to Morrison Hershfield Limited for the sum total amount of \$32,000 plus HST.
- 11-039 The Board approved a staff memorandum dated February 24, 2011 recommending that the construction contract for the 2011 Repaving of Carpark Nos. 20, 401, 411 and 503 be awarded to Melrose Paving Co. Ltd. for the sum total amount of \$610,000 plus HST.

PARKING OPERATIONS – OFF-STREET

- 11-040 The Board approved a staff memorandum dated March 16, 2011 recommending that the following rates be established for Municipal Carpark No. 532 located at 6 Barkwin Drive:
- 1) \$0.75 per each half hour; and
 - 2) \$5.00 maximum between 07:00 and 07:00 on the following day.

DEVELOPMENT & MARKETING

- 11-041 The Board received, for information only, a staff memorandum dated March 16, 2011 regarding a License Agreement with Trader Corporation for the use of Municipal Parking Garages 15, 26, 36, 43, 52, 68 and 125.

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

11-042 The Board approved a staff memorandum dated March 16, 2011 regarding a Purchase and Sale Agreement for municipal parking purposes.

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

11-043 The Board approved a staff memorandum dated March 23, 2011 regarding the coin processing agreement renewal.

(Confidential – re: Security of the City's or local Board's property)

11-044 Staff update 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 Director Birchall, seconded by Director Sinanan, the Board recessed the closed session of the meeting.

OTHER BUSINESS

11-045 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Lighter Loonies, Toonies coming your way", Toronto Sun, March 17, 2011;
- 2) "Vending machine companies likely to eat cost", Toronto Sun, March 17, 2011;
- 3) "Bixi bike-sharing program ready to roll in Toronto, Toronto Star, March 16, 2011;
- 4) "Toronto drivers catch a break: Thousands of free parking spots available across the city", CityTV News, February 26, 2011; and,
- 5) "Sponsorship offers 7,000 parking spots downtown", National Post, February 24, 2011.

Meeting adjourned at 6:00 p.m.

Ron Y. Tsin, Board Chair