



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 **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, April 19, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the March 23, 2011 meeting
- C. Representatives of Price Waterhouse Coopers will be in attendance to present the Audited Financial Statements for calendar year 2010 (refer to Agenda Item 1.2)

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, April 19, 2011 Agenda (vouchers 52191 – 52534 and 400046).
- 1.2 Staff memorandum dated April 6, 2011 regarding the 2010 Audited Financial Statements.
- 1.3 Staff memorandum dated April 6, 2011, for information only, regarding a transition to new accounting standards in 2011.
- 1.4 Staff memorandum dated April 14, 2011, for information only, regarding the on and off-street revenue results for the first quarter of 2011.
- 1.5 ***Staff memorandum dated April 14, 2011 recommending that the current contract with MTS Allstream for use of bandwidth and managed MPLS services be extended for two years (from the current expiry date of November 2011 to November 2013). The renewal price is approximately 10% lower than the current contracted fee.***

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

- 1.6 **Staff memorandum dated April 14, 2011 recommending that a three-year contract for the design and production of the Toronto Parking Authority Annual Reports 2010, 2011 and 2012 be awarded to Merkley Design at a total contract cost of \$30,600.**
- 1.7 **Staff memorandum dated April 14, 2011 recommending that the Toronto Parking Authority contribute \$20,000 in support of Bike Week for calendar year 2011.**

2.0 DESIGN & CONSTRUCTION

- 2.1 **Staff memorandum dated April 7, 2011 recommending that the construction contract for the 2011 Surface Carpark Paving Program be awarded to Melrose Paving Ltd. for the sum total amount of \$305,000 plus HST.**
- 2.2 **Staff memorandum dated April 5, 2011 recommending that the contract for the Phase II Concrete Repairs for Carpark Nos. 29 and 43 be awarded to Martinway Contracting Ltd. for the sum total amount of \$813,000 plus HST. For the year 2011, the contract amount will be \$675,850 plus a contingency allowance of \$64,150 being the sum total amount of \$740,000 plus HST.**

3.0 PARKING OPERATIONS

No items for this Agenda

4.0 DEVELOPMENT & MARKETING

- 4.1 **Staff memorandum dated April 11, 2011 recommending that the Toronto Parking Authority contribute \$6,000 plus HST to the Department of Economic Development, Culture and Tourism to support the preparation of the Toronto Concierge Map for 2011.**

5.0 IN-CAMERA

- 5.1 Staff memorandum dated April 14, 2011 regarding a proposed Purchase and Sale Agreement for municipal parking purposes.

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

5.0 IN-CAMERA (Cont'd)

5.2 Staff memorandum dated March 28, 2011, for information only, entitled "Security Report – Off-Street Facilities".

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

5.3 Staff memorandum dated April 15, 2011 regarding a leasing matter.

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

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "A victory for left-leaning block of Toronto council", Globe and Mail, April 12, 2011;
- 2) "Council mix-up swamps community boards with councillors", Toronto Star, April 12, 2011;
- 3) "City to make parking ticket payments easier", National Post, April 11, 2011;
- 4) "Liberals kill new provincial courthouse", Inside Toronto, March 30, 2011.