

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 Tuesday, June 21, 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

For the record, it is noted that Director Tom Carter declared a conflict of interest with respect to In-Camera Minute #11-102 and did not participate in discussions regarding this item.

11-087 The Board confirmed the minutes of the May 19, 2011 meeting.

OMNIBUS VOTE AGENDA

11-088 Chair Tsin advised the members of the Board that the agenda proceedings for the current and future Board meetings will include an omnibus vote procedure process as approved by the Board at its meeting of May 19, 2011 (ref: Minute #11-084).

Chair Tsin introduced the Agenda and requested that the members of the Board identify any items they wished removed from an omnibus vote agenda for separate discussion. The Board agreed to the following items on the omnibus vote agenda:

- Item 1.1 - List of Cheques
- Item 1.3 - 2010 Sole Source Purchase Summary
- Item 2.1 - Construction Contract for the 2011 Plumbing Drain Replacement (various carparks)
- Item 2.2 - Construction Contract for the 2011 to 2013 Annual Electrical Supply Services
- Item 6.1 - Articles in local newspapers, publications and media

In-Camera

- Item 5.2 - Short-term permit parking arrangement for municipal parking purposes

On motion by Director Birchall, seconded by Director Carter, the Board adopted the items listed on the omnibus vote agenda in a single group. Motion carried.

(The minutes of the meeting will identify items approved, ratified or received as part of the omnibus vote)

FINANCE & ADMINISTRATION

- 11-089 The Board received by omnibus vote, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 52857 – 53190 and 400047-400049).
- 11-090 The Board received, for information only, a staff memorandum dated June 16, 2011 regarding the preliminary on and off-street revenue results for year to date May 2011.
- 11-091 The Board received by omnibus vote, for information only, a staff memorandum dated June 21, 2011 regarding the 2010 Sole Source Purchase Summary.
- 11-092 The Board received, for information only, a staff memorandum dated June 20, 2011 regarding the balance sheet and statement of operations for the four (4) months ending April 30, 2011.

DESIGN & CONSTRUCTION

- 11-093 The Board approved by omnibus vote, a staff memorandum dated May 25, 2011 recommending that:
- 1) the Construction Contract for the 2011 Plumbing Drain Replacement – Tender #1 for Carpark No. 36 – Stage 1, and Carpark Nos. 13, 58 and 157 be awarded to Roma Building Restoration Limited as follows:
 - a) for Carpark No. 36 – Stage I, the sum total amount of \$220,000 plus HST;
 - b) for Carpark No. 13, the sum total amount of \$77,000 plus HST;
 - c) for Carpark No. 58, the sum total amount of \$12,000 plus HST; and,
 - d) for Carpark No. 157, the sum total amount of \$6,600; and,
 - 2) the Construction Contract for the 2011 Trench Drain for Elevator Shafts – Carpark No. 36 – Stage II – Tender #2 be awarded to Duron Ontario Ltd. for the sum total amount of \$57,000.00 plus HST.
- 11-094 The Board approved by omnibus vote, a staff memorandum dated May 25, 2011 recommending that the contract for the 2011 to 2013 Annual Electrical Supply Services be awarded to Paul Wolf Electric and Lighting Supply Ltd. for the sum total amount of \$55,000 plus HST.
- 11-095 The Board approved a staff memorandum dated June 14, 2011 recommending that the construction contract for Carpark No. 68 at 20 St. Andrew Street – Fire Protection System Retrofit and Upgrade be awarded to General Sprinklers Inc. for the sum total amount of \$991,000 plus HST.
- 11-096 The Board approved a staff memorandum dated June 15, 2011 recommending:
- 1) that staff negotiate a License Agreement with residents located in close proximity to 9 Bonar Place who are forming a residents association to use TPA's designated landscape area forming part of Municipal Carpark 241 at 9 Bonar Place for community garden purposes; and,
 - 2) the expenditure of not more than \$10,000 to construct two separate gardening areas and incorporate various safety measures within their design as described in staff's report.
- 11-097 The Board received, for information only, a presentation by Director Birchall (Greening Committee Chair) regarding the 2010 summer Landscaping/Greening Carpark tour.

PARKING OPERATIONS – OFF-STREET

11-098 The Board approved a staff memorandum dated June 14, 2011 recommending the following rates for implementation at Municipal Carpark 259 located at 342-350 Bloor Street West and 4-6A Spadina Road.

- 1) \$1.50 per Half Hour;
- 2) \$10.00 Maximum from 7:00 to 18:00;
- 3) \$6.00 Maximum from 18:00 to 07:00; and,
- 4) \$200.00 per Month.

Rates to be in effect 24 hours per day, 7 days per week.

11-099 The Board approved a staff memorandum dated June 14, 2011 recommending the following rates for implementation at Municipal Carpark 258 located at 38-40 Dundas Street East:

- 1) \$2.50 per Half Hour; and,
- 2) \$10.00 Maximum from 6:00 p.m. to 7:00 a.m.

Rates to be in effect 24 hours per day, 7 days per week.

11-100 The Board approved a staff memorandum dated June 14, 2011 recommending the following rates for implementation at new Municipal Carpark 256 located at 1624 Queen Street West:

- 1) \$0.75 per Half Hour;
- 2) \$5.00 Maximum from 7:00 to 18:00; and,
- 3) \$3.00 Maximum from 18:00 to 07:00.

Rates to be in effect 24 hours per day, 7 days per week.

11-101 The Board approved a staff memorandum dated June 14, 2011 recommending the following rates for implementation at Municipal Carpark 257 located at 30 Bank Street (St. Veronica's School):

- 1) \$1.00 per Half Hour;
- 2) \$5.00 Day Maximum from 07:00 to 18:00; and,
- 3) \$4.00 Night Maximum from 18:00 to 07:00.

Rates to be in effect 24 hours per day, 7 days per week.

On motion by Director Birchall, 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

11-102 The Board approved a staff memorandum dated June 8, 2011 regarding the banking services renewal.

For the record, it is noted that Director Carter declared a conflict of interest and did not participate in discussions regarding this item.

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

- 11-103 The Board ratified by omnibus vote, a staff memorandum dated June 13, 2011 regarding a short-term permit parking arrangement for municipal parking purposes.
(Confidential – re: A proposed parking management agreement)
- 11-104 The Board approved a staff memorandum dated June 15, 2011 regarding a City Master Umbrella Parking Agreement for municipal parking purposes.
(Confidential – re: A proposed parking management agreement)
- 11-105 The Board approved a staff memorandum dated June 16, 2011 regarding a tie-back and shoring agreement.
(Confidential – re: A proposed lease and/or license agreement)

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

OTHER BUSINESS

- 11-106 The Board received by omnibus vote, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) “Cellphone parking plan a win-win for the mean streets”, Globe & Mail, June 18, 2011;
 - 2) “Pavement vs. paradise”, Now Magazine, June 15, 2011;
 - 3) “Councillor wants to know why Dundas W. a mess”, Toronto Sun, June 8, 2011;
 - 4) “Avoid ‘show & tell’ in the boardroom”, Financial Post, May 24, 2011;
 - 5) “Parking spots multiply along St. Clair streetcar line”, Toronto Star, May 24, 2011; and,
 - 6) “10% in budget cuts sought”, Toronto Sun, June 2011.

Meeting adjourned at 5:50 p.m.

Ron Y. Tsin, Board Chair