



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 of Toronto's transportation system.

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, November 22, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the October 26, 2011 meeting

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, November 22, 2011 Agenda (vouchers 53833, 54808 – 55062 and 400054).
- 1.2 Staff memorandum dated November 14, 2011, for information only, regarding the 2012 Conference Budget.
- 1.3 Staff memorandum dated November 14, 2011 recommending approval of the 2012 Toronto Parking Authority Parking Pass Card List.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated November 16, 2011 recommending that the Consulting Engineering Services for the 2012 Repairs to Structural Steel Columns of Carpark No. 15 at 50 Cumberland Street, Toronto, be awarded to Read Jones Christoffersen Ltd. for the amount of \$57,000 plus \$3,000 as disbursement, plus \$5,000 as contingency, being a sum total amount of \$65,000 plus HST.***
- 2.2 ***Staff memorandum dated November 18, 2011 recommending that the Construction Contract for Carpark No. 29 at 75 Holly Street – Fire Protection System Retrofit and Upgrade be awarded to General Sprinklers Inc. for the amount of \$426,991.15 plus \$43,008.85 as contingency allowance being the sum total of \$470,000 plus HST.***

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3.0 PARKING OPERATIONS

No Items for this Agenda

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 Staff memorandum dated November 14, 2011, for information only, regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"

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

- 5.2 **Staff memorandum dated November 7, 2011 regarding signage.**

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

- 5.3 **Staff memorandum dated November 17, 2011 regarding an invoice received for mediation / litigation proceedings.**

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

- 5.4 Staff memorandum dated November 16, 2011 regarding the Sale of Development Rights.

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

- 5.5 **Staff memorandum dated November 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)

- 5.6 **Staff memorandum dated November 17, 2011 regarding a Purchase and Sale Agreement for municipal parking purposes.**

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

- 5.7 Staff memorandum dated November 17, 2011 regarding a land transfer to the City of Toronto.

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

6.0 OTHER BUSINESS

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

- 1) "Bixi bikes boss quits after bumpy ride", Toronto Star, November 12, 2011.

6.2 Staff memorandum dated November 16, 2011 regarding suggested TPA Board meeting dates for calendar year 2012.