

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 Monday, December 19, 2011.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Paul Scargall
Darius Mosun
Shimshon Posen

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão
Councillor Giorgio Mammoliti

11-180 The Board confirmed the minutes of the December 7, 2011 Special meeting.

FINANCE & ADMINISTRATION

11-181 The Board received for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 55063 – 55383 and 400055).

11-182 The Board approved a staff memorandum dated December 14, 2011 recommending a \$50,000 contribution to the City of Toronto's 2011 Trees Across Toronto Program.

11-183 The Board received, for information only, a staff memorandum dated December 19, 2011 regarding the on and off-street revenue results for year to date November 2011 (Preliminary).

DESIGN & CONSTRUCTION

11-184 The Board approved a staff memorandum dated November 25, 2011 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 58 at 9 Bedford Road and Carpark No. 150 at 40 Larch Street be awarded to LKM Division of SNC Lavalin Inc. for the amount of \$33,600 plus \$2,400 for disbursements and an additional amount of \$4,000 as contingency allowance, being a sum total amount of \$40,000 plus HST.

PARKING OPERATIONS

11-185 The Board approved a staff memorandum dated December 13, 2011 recommending that the following rate changes be implemented effective January 3, 2012 at the municipal carparks noted below:

- 1) Municipal Carpark No. 402 – 10 Empress Avenue:
 - Day maximum rate to increase from \$9.00 to \$12.00
 - Evening maximum rate increase from \$5.00 to \$6.00; and,
 - Reduce the monthly permit quota from 25 to 0.
- 2) Municipal Carpark No. 400 – 10 Kingsdale Avenue:
 - Half-hour rate increased from \$1.00 to \$1.25; and,
 - All day rate increased from \$8.00 to \$10.00
- 3) Municipal Carpark No. 410 – 180 Beecroft Road:
 - Increase the monthly permit rate at Carpark No. 410 from \$100 to \$125 and establish a quota of 25 permits.

On motion by Director Scargall, seconded by Director Posen, 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

11-186 The Board approved a staff memorandum dated December 14, 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)

11-187 The Board approved a staff memorandum dated December 14, 2011 regarding the purchase of new and replacement note detectors.

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

11-188 The Board approved a staff memorandum dated December 14, 2011 regarding a credit card processing renewal agreement.

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

11-189 The Board approved a staff memorandum dated December 14, 2011 regarding a Request for Listing Proposals for the sale of air rights.

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

11-190 The Board deferred a request regarding a personnel matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local Board employees).

On motion by Director Scargall, seconded by Director Mosun, the Board recessed the closed session of the meeting.

Meeting adjourned at 4:37 p.m.

Michael Tziretas, Board Chair