



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, 2<sup>nd</sup> Floor Boardroom at 4:00 p.m. on Wednesday, January 25, 2012.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 19, 2011 meeting

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

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, January 25, 2012 Agenda (vouchers 55384 – 55714 and voucher 400056 ).
- 1.2 Staff memorandum dated January 11, 2012, for information only, regarding the balance sheet and statement of operations for the 11 months ending November 30, 2011.
- 1.3 ***Staff memorandum dated January 19, 2012 recommending approval for the expenditure of funds not to exceed \$25,000 to undertake the initial stage of the Authority's Phase II development of its Interactive Voice Response (IVR) payments application. The work will be undertaken by Bell Canada and Computertalk in accordance with the Board approved Phase I development.***

#### **2.0 DESIGN & CONSTRUCTION**

- 2.1 Staff memorandum dated January 17, 2012, for information only, regarding the Design, Construction and Maintenance Department - Projects Update.

#### **3.0 PARKING OPERATIONS**

*No items for this Agenda*

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**4.0**      **DEVELOPMENT & MARKETING**

*No Items for this Agenda*

**5.0**      **IN-CAMERA**

5.1      Staff memorandum dated January 18, 2012 regarding the Sale of Development Rights – Request for Listing Proposal

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

5.2      Staff memorandum dated January 18, 2012 regarding the Sale of Development Rights.

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

5.3      **Staff memorandum dated January 17, 2012 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 January 11, 2012 regarding credit card acceptance.

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

5.5      **Staff memorandum dated January 11, 2012 regarding the purchase of upgraded note acceptors.**

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

5.6      **Staff memorandum dated January 11, 2012 regarding a software upgrade for payment stations.**

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

5.7      **Staff memorandum dated January 18, 2012 regarding an equipment upgrade.**

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

5.8      **Staff memorandum dated January 20, 2012 regarding the acquisition of wireless detection sensors.**

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

5.9      Discussion regarding a personnel matter.

*(Confidential: Personal matters about an identifiable individual, including City or local board employees)*

**6.0**      **OTHER BUSINESS**

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

- 1)      “Could Toronto make 905ers pay more to park?”, Toronto Star, January 4, 2012;
- 2)      “T.O. Council parking perk to be reviewed”, Toronto Star, January 4, 2012; and,
- 3)      “Councillor Ford says park the perks”, Toronto Star, January 3, 2012.

6.2      Staff memorandum dated January 13, 2012, for information only, regarding a list of City Council’s motions/directions for the Toronto Parking Authority as requested by the TPA Board.