



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 Thursday, February 23, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the January 25, 2012 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, February 23, 2012 Agenda (vouchers 55715 - 56082 and voucher 400057).
- 1.2 Communication Item: Letter dated February 2, 2012 from Phyllis Berck, Director, City of Toronto Office of Partnerships regarding the approval of new City of Toronto policies concerning naming rights, sponsorships and honorary and street naming.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated February 10, 2012 recommending that the consulting services contract for the Proposed Retrofit and Upgrade of Sprinkler System for Carpark No. 404 at 95 Beecroft Road be awarded to LKM Division of SNC Lavalin Inc. (LKM) for the amount of \$39,000.00 plus \$2,000.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance, being the sum total amount of \$45,000.00 plus HST.***

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DESIGN & CONSTRUCTION (Cont'd)

- 2.2 **Staff memorandum dated February 16, 2012 recommending that the consulting services contract for the Proposed Life Safety System Upgrade for Carpark No. 11 at 21 Pleasant Boulevard be awarded to Morrison Hershfield Limited for the amount of \$36,900.00 plus \$2,100.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$43,000.00 plus HST.**

3.0 PARKING OPERATIONS

On-Street

- 3.1 Staff memorandum dated February 16, 2012 recommending that the Toronto Parking Authority adjust the hours when payment is required at the meters on Queen Street East between Silverbirch Avenue and Nursewood Road to discontinue the requirement for payment between 18:00 and 21:00 subject to consent of the Transportation Services Department and the Ward Councillor.

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated February 15, 2012 regarding the acquisition of a software system.**

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

- 5.2 Staff memorandum dated February 14, 2012 regarding a Lease Renewal Agreement for municipal parking purposes.

(Confidential – re: A proposed lease and/or license agreement)

- 5.3 Staff memorandum dated February 15, 2012 regarding a License Renewal Agreement.

(Confidential – re: A proposed lease and/or license agreement)

- 5.4 **Staff memorandum dated February 14, 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)

IN-CAMERA (Cont'd)

- 5.5 Staff memorandum dated February 15, 2012 regarding a settlement of legal proceedings.

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

- 5.6 Staff memorandum dated February 15, 2012 regarding a License Agreement for municipal parking purposes.

(Confidential – re: A proposed lease and/or license agreement)

6.0 OTHER BUSINESS

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

- 1) “Mayor Ford’s sacred cars become his cash cow”, The Globe and Mail, February 13, 2012; and,
- 2) “Road tolls, parking taxes needed to pay for Sheppard subway, report concludes”, Toronto Star, February 2, 2012.