

## 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, 2<sup>nd</sup> Floor Boardroom at 4:00 p.m. on Thursday, February 23, 2012.

Present: Michael Tziretas, Chair  
Geri Kozorys-Smith, Vice Chair  
Councillor Giorgio Mammoliti  
Darius Mosun  
Shimshon Posen

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão  
Paul Scargall

---

12-019 The Board confirmed the minutes of the January 25, 2012 meeting.

### FINANCE & ADMINISTRATION

12-020 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 55715 – 56082 and 400057).

**For the record, it is noted that Councillor Mammoliti declared a Conflict of Interest with respect to Minute #12-020 and did not participate in the discussion of this item.**

12-021 The Board received, for information only, a letter dated February 2, 2012 from Ms. 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.

### DESIGN & CONSTRUCTION

12-022 The Board approved a 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.

- 12-023 The Board approved a 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.

#### PARKING OPERATIONS – ON-STREET

- 12-024 The Board approved a staff memorandum dated February 16, 2012 recommending the adjustment of 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.

*On motion by Vice Chair Kozorys-Smith, seconded by Director Mosun, 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

- 12-025 The Board approved a 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)*
- 12-026 The Board approved a staff memorandum dated February 14, 2012 regarding a Lease Renewal Agreement for municipal parking purposes.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 12-027 The Board approved a staff memorandum dated February 15, 2012 regarding a License Renewal Agreement.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 12-028 The Board approved a 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)*
- 12-029 The Board approved a 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)*

12-030 The Board deferred a staff memorandum dated February 15, 2012 regarding a License Agreement for municipal parking purposes.

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

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

#### OTHER BUSINESS

12-031 The Board received, for information only, 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.

12-032 Board discussion regarding general matters pertaining to real estate and business development. On motion by Councillor Mammoliti, seconded by Director Mosun, the Board requested that staff report back to the March 21, 2012 Board meeting with a report outlining the following:

- 1) Procedure for establishing a new committee of the Board;
- 2) The feasibility of establishing a Real Estate Committee of the Board;
- 3) The function and terms of reference of a Real Estate Committee; and,
- 4) Identifying issues or matters that the Committee could take on.

12-033 The Board received, for information only, a copy of President Thomas’ response letter dated February 13, 2012 to Mayor Rob Ford regarding the issuance of annual parking passes to City of Toronto Councillors. Follow-up to the Board’s motion made at its’ meeting of January 25, 2012 – Minute #12-006.

Meeting adjourned at 5:15 p.m.

---

Michael Tziretas, Board Chair