



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority has provided 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 for 60 years.

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 Wednesday, March 21, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the February 23, 2012 meeting
- C. A Deputation will be made by Councillor Cesar Palacio (Ward 17 Davenport) in reference to In-Camera Agenda item #5.1.

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, March 21, 2012 Agenda (voucher 53834, and vouchers 56083 - 56409).
- 1.2 Staff memorandum dated March 14, 2012 recommending that the Board of Directors of the Toronto Parking Authority establish a Real Estate, Development and Business Opportunities Advisory Committee based on the terms and reference as outlined in staff's report.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated March 9, 2012 recommending that the consulting services contract for the Proposed Fire Alarm and Sprinkler System Upgrade for Carpark No. 26 at 33 Queen Street East be awarded to MMM Group Ontario Ltd. for the amount of \$39,750.00 plus \$1,750.00 for disbursements and an additional amount of \$3,500.00 as contingency allowance; being the sum total amount of \$45,000.00 plus HST.***

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2.2 **Staff memorandum dated March 9, 2012 recommending that the construction contract of 2012 Repaving of Carpark Nos. 18, 19, 53, 142 and 156 be awarded to Melrose Paving Co. Ltd. for the amount of \$397,200.00 plus \$42,800 as contingency allowance, being the sum total amount of \$440,000 plus HST.**

3.0 PARKING OPERATIONS

On-Street

3.1 **Staff memorandum dated March 14, 2012 recommending approval of the expenditure of \$28,370.00 in favour of Electromega Limited, for the purchase of hardware and software upgrades to the parking meter management system.**

Off-Street

3.2 **Staff memorandum dated March 13, 2012 recommending approval of:**

- 1) **the retention of Filament Creative Inc. to develop a mobile version of Greenp.com for Android and mobile Web (Blackberry) platforms at a cost not to exceed \$20,000;**
- 2) **a two-year Long Term Purchase Commitment (LTPC) to Filament Creative for the provision of Web services development; and,**
- 3) **a support agreement with Filament Creative for an amount of up to \$3,400 per month.**

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

5.1 Staff memorandum dated February 15, 2012 regarding a License Agreement for municipal parking purposes, deferred at the Board's meeting of February 23, 2012.

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

5.2 Staff memorandum dated March 14, 2012 regarding a Parking Management Renewal Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

5.3 Staff memorandum dated March 14, 2012 regarding a Parking Management Extending and Amending Agreement.

(Confidential – re: A proposed parking management agreement)

5.4 Staff memorandum dated March 15, 2012 regarding a Parking License Agreement.

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

5.5 **Staff memorandum dated March 14, 2012 regarding an amendment to the acquisition of additional parking spaces.**

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

5.6 **Staff memorandum dated March 15, 2012 regarding a Parking Management Agreement.**

(Confidential – re: A proposed parking management agreement)

5.7 **Staff memorandum dated March 15, 2012 regarding the installation and rental of a fibre optics line.**

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

5.8 Board Chair memorandum dated March 5, 2012 regarding a personnel matter.

(Confidential – re: 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) "TPA Deal Approved", Novae Res Urbis, February 24, 2012 Edition;
- 2) "Mayor Rob Ford opens door on parking tax to fund Sheppard subway", Toronto Star, February 23, 2012; and,
- 3) "Toronto Parking Authority site in Yorkville sells for \$76 million", Toronto Star, February 23, 2012.