

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 Wednesday, March 21, 2012.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti (*regrets, Special Council Meeting*)
Councillor Ana Bailão (*regrets, Special Council Meeting*)

12-034 The Board confirmed the minutes of the February 23, 2012 meeting.

FINANCE & ADMINISTRATION

12-035 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (voucher 53834, and vouchers 56083 - 56409).

***For the record, the following conflicts of interest were identified:
Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #56286.
Director Posen declared a conflict of interest with respect to Cheque # 56115.***

12-036 The Board approved, with amendment, a 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.

For the purpose of putting forth a motion, Chair Tziretas handed the Chair to Vice Chair Kozorys-Smith.

On motion by member Tziretas, seconded by Director Mosun, the Board amended the membership of the Committee to include Councillor Mammoliti. Motion carried.

On motion by member Tziretas, seconded by Director Posen, the Board appointed Director Mosun and Director Scargall as Co-Chairs of the Real Estate, Development and Business Opportunities Advisory Committee. Motion carried.

On motion by Director Scargall, seconded by member Tziretas, the Board approved to schedule future quarterly meetings of the Real Estate, Development and Business Opportunities Advisory Committee on the same date as TPA Board meetings, with the committee meeting commencing at 2:30 p.m. The first meeting of the Committee will be held on Wednesday, April 25, 2012. Motion carried.

Chair Tziretas resumed the Chair.

On motion by Vice Chair Kozorys-Smith, seconded by Director Posen, the Board amended the membership of the Committee to also include Councillor Bailão. Motion carried.

DESIGN & CONSTRUCTION

- 12-037 The Board approved a 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.
- 12-038 The Board approved a staff memorandum dated March 9, 2012 recommending that the construction contract for the 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.

PARKING OPERATIONS – ON-STREET

- 12-039 The Board approved a staff memorandum dated March 14, 2012 recommending 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.

PARKING OPERATIONS – OFF-STREET

- 12-040 The Board approved a staff memorandum dated March 13, 2012 recommending:
- 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.

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, 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

- 12-041 The Board deferred a staff memorandum dated February 15, 2012 regarding a License Agreement for municipal parking purposes, to the April 25, 2012 Board meeting.
- (Confidential – re: A proposed lease and/or license agreement)*
- 12-042 The Board approved a staff memorandum dated March 14, 2012 regarding a Parking Management Renewal Agreement for municipal parking purposes.
- (Confidential – re: A proposed parking management agreement)*

- 12-043 The Board approved a staff memorandum dated March 14, 2012 regarding a Parking Management Extending and Amending Agreement.
- (Confidential – re: A proposed parking management agreement)*
- 12-044 The Board approved a staff memorandum dated March 15, 2012 regarding a Parking License Agreement.
- (Confidential – re: A proposed lease and/or license agreement)*
- 12-045 The Board approved a staff memorandum dated March 14, 2012 regarding an amendment to the acquisition cost of a public parking garage for municipal parking purposes.
- (Confidential – re: A proposed or pending land acquisition for City or agency purposes)*
- 12-046 The Board approved a staff memorandum dated March 15, 2012 regarding a Parking Management Agreement.
- (Confidential – re: A proposed parking management agreement)*
- 12-047 The Board approved a 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)*
- 12-048 The Board approved a 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)*

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, the Board recessed the closed session of the meeting.

OTHER BUSINESS

- 12-049 The Board received, for information only, 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.

12-050 President Thomas advised the Board of a memo received from City Manager, Joe Pennachetti regarding the Agency Executive Compensation and Human Resource Policies and Practices (with attached questionnaire). President Thomas also advised the Board of the legal opinions and updates that the TPA had obtained with regards to the Public Sector Salary Disclosure Act.

Meeting adjourned at 5:12 p.m.

Michael Tziretas, Board Chair