



**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 Tuesday, June 19, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the May 22, 2012 meeting
- C. Ms. Terri McKinnon and Mr. Rommel Acob of PricewaterhouseCoopers LLP will be in attendance to present the Audited Financial Statements for calendar year 2011 (refer to Agenda Item 1.2)

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, June 19, 2012 Agenda (vouchers 57075 - 57391 and 400059).
- 1.2 Staff memorandum dated June 15, 2011 regarding the 2011 Audited Financial Statements.
- 1.3 Staff memorandum dated June 14, 2012, for information only, regarding the balance sheet and statement of operations for the 4 months ending April 30, 2012.
- 1.4 Staff memorandum dated June 11, 2012, for information only, regarding the on and off-street revenue results for Year to Date April 2012.
- 1.5 June 6, 7 and 8, 2012 City of Toronto Council Meeting: Copy of both City Council Member Motion (MM24.10 – entitled "Toronto Parking Authority Correspondence – Moved by Councillor Mary Fragedakis, seconded by Councillor Ana Bailão") and City Council Decision of June 6, 7 and 8, 2012 meeting.

33 Queen Street East
Toronto, Ontario
M5C 1R5

Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

2.0 DESIGN & CONSTRUCTION

- 2.1 **Staff memorandum dated June 12, 2012 recommending that the Prime Consultant Services Contract for the Proposed New Delivery and Storage Facilities at 305 Rockcliffe Blvd. be awarded to Our Cool Blue Architects (OCBA) for the amount of \$20,000.00 plus \$1,100.00 for disbursements and an additional amount of \$3,000.00 as contingency allowance; being the sum total amount of \$25,000.00 plus HST.**

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated June 13, 2012 recommending that the following rate changes be implemented at the Fort York National Historic Site, Municipal Carparks 263 and 264:

- \$1.00 per Half Hour
- \$8.00 Day Maximum (7:00 am – 7:00 am)
- Event Rate – to be determined on an event by event basis

In addition, there will be a monthly rate at Carpark 263:

- \$120.00 Monthly Rate

The aforementioned cash rates are to be effective upon opening.

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated June 13, 2012 regarding a Master Umbrella Parking Agreement for municipal parking purposes.**

(Confidential: re: A proposed parking management agreement)

- 5.2 **Staff memorandum dated June 14, 2012 regarding an Amending Agreement for municipal parking purposes.**

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

6.0 **OTHER BUSINESS**

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

- 1) “Faced with legal and financial challenges, BIXI bike sharing program in a cycle of uncertainty”, National Post, May 27, 2012.