

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 9:30 a.m. on Tuesday, October 23, 2012.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

12-146 The Board confirmed the minutes of the September 20, 2012 Meeting.

FINANCE & ADMINISTRATION

12-147 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 23, 2012 Agenda (vouchers 58344 - 58727 and 400063 - 400064).

For the record, the following conflicts of interest were identified:

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #58433; Director Mosun declared a conflict of interest with respect to Cheque #58671, #58530 and #58383; and, Director Scargall declared a conflict of interest with respect to Cheque #58452.

12-148 The Board received, for information only, a staff memorandum dated October 17, 2012 regarding the on and off-street revenue results for Year to Date August and September 2012.

12-149 The Board approved a staff memorandum dated October 18, 2012 recommending approval of a payment to the City of Toronto as a one-time distribution of funds excess to capital budget funding needs.

12-150 The Board received, for information only, a staff memorandum dated October 18, 2012 regarding the balance sheet and statement of operations for the 9 months ending September 30, 2012.

- 12-151 The Board received, for information only, a staff memorandum dated October 15, 2012 regarding the 2013 Conference Budget for Board Directors.
- 12-152 The Board approved a staff memorandum dated October 15, 2012 recommending:
- 1) The expenditure of \$52,747.94 (taxes included) for the purchase of two (2) 2013 Ram Cargo Vans from the dealership Willison Chrysler-Jeep, 1743 Eglinton Avenue East, Toronto for Technical Services, Operations Department; and,
 - 2) The decommissioning of Vehicle No. A-43 – 2002 GM Safari Van. This vehicle is to be sold at the City of Toronto auction at a later date.
- 12-153 The Board approved a staff memorandum dated October 18, 2012 recommending:
- 1) The expenditure of \$62,042 (plus HST) for the purchase of two (2) new vehicles. Vehicle 1 is a 2013 – F450 Ford truck from Marigold Ford Lincoln and Vehicle 2 is a 2013 – 1500 Dodge Ram pick-up truck from Toronto Chrysler for the Design/Construction and Maintenance Department; and,
 - 2) The decommissioning of 1999 F-350 dump truck and the 2002 GMC pick-up truck. These vehicles are to be sold at the auction at a later date.

DESIGN & CONSTRUCTION

- 12-154 The Board approved a staff memorandum dated October 16, 2012 recommending that Carpark Nos. 58 (9 Bedford Road) and 111 (74 Clinton Street) – Replacement of Carbon Monoxide Systems, be awarded to Rumble Electric Co. Ltd. In the amount of \$25,250 plus \$3,500 as contingency allowance; being the sum total amount of \$28,750 plus HST.
- 12-155 The Board approved a staff memorandum dated October 18, 2012 recommending that the contract for the construction of a temporary parking facility at 271 Front Street East and paving of Carpark No. 233 at 44 Parliament Street be awarded to Melrose Paving Limited for the amount of \$232,123 plus \$20,000 as contingency allowance, being the sum total amount of \$252,123 plus HST.

PARKING OPERATIONS - OFF-STREET

- 12-156 The Board approved a staff memorandum dated October 15, 2012 recommending the expenditure of \$199,169.28 (taxes included) to ZEAG Canada for the purchase of twenty-four (24) Universal Card Devices (UCD 05) and accompanying twenty-four (24) UCD Feeder/Escrow 02 units.
- 12-157 The Board approved a staff memorandum dated October 18, 2012 recommending the expenditure of funds in the amount not to exceed \$16,000 to Access Computer for the replacement of the eight (8) remaining first generation fee computers in use at TPA attended facilities.

On motion by Director Posen, seconded by Director Scargall, 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

12-158 The Board approved a staff memorandum dated October 18, 2012 regarding a personnel matter.

(Confidential – re: Personal matters about an identifiable individual; including City or local board employees)

12-159 The Board approved a staff memorandum dated October 17, 2012 regarding lease agreements.

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

12-160 The Board approved a staff memorandum dated October 17, 2012 regarding a License Renewal Agreement for municipal parking purposes.

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

12-161 The Board approved a staff memorandum dated October 17, 2012 regarding a property acquisition for municipal parking purposes.

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

12-162 The Board approved a staff memorandum dated October 17, 2012 regarding an Amended Parking Management Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

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

OTHER BUSINESS

12-163 The Board approved a staff memorandum dated October 17, 2012 recommending the installation of a commemorative plaque at Municipal Carpark 42, located at Via Italia (the "Carpark" or "Corso Italia Garage") to help recognize the contributions made by an individual to the City as well as within the local Italian Community as detailed in staff's report.

12-164 The Board requested that the next meeting of the TPA's Real Estate, Development & Business Opportunities Advisory Committee, be scheduled on the same date as the November 20, 2012 TPA Board Meeting. The Board Secretary to co-ordinate a meeting time with the members.

Meeting adjourned at 10:02 a.m.

Michael Tziretas, Chair