



Toronto Parking  
Authority

Office des parcs de  
stationnement de  
Toronto

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*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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Tuesday, November 20, 2012.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the October 23, 2012 meeting
- C. A Deputation will be made by Kevin McLaughlin, President of Autosshare in reference to Agenda Item 3.3.

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, November 20, 2012 Agenda (vouchers 58728 – 59019).
- 1.2 ***Board Chair memorandum dated November 15, 2012 regarding the 2013 Conference Budget.***
- 1.3 Staff memorandum dated November 15, 2012 recommending approval of the 2013 Toronto Parking Authority Parking Pass Card List.
- 1.4 Staff memorandum dated November 15, 2012 regarding suggested TPA Board meeting dates for calendar year 2013.
- 1.5 Staff memorandum dated November 14, 2012 recommending approval of amended TPA Policy Resolution 2-6 – “Cost Recovery – Street Occupancy Permits at On-Street Meter Locations”.

## **2.0 DESIGN & CONSTRUCTION**

2.1 ***Ratification of a Poll of Directors conducted on November 5, 2012 approving a staff memorandum dated October 25, 2012 recommending that the construction contracts for a Second Emergency Generator for Carpark No. 26 – 33 Queen Street East be awarded as follows:***

- 1) ***To Across Canada Construction Ltd. For the amount of \$72,050.00 plus \$7,950.00 as contingency allowance being the sum total of \$80,000.00 plus HST; and,***
- 2) ***To Rumble Electric Co. Ltd. For the amount of \$262,419.46 plus \$22,580.54 as contingency allowance being the sum total of \$285,000.00 plus HST.***

## **3.0 PARKING OPERATIONS**

### On-Street

3.1 Staff memorandum dated November 14, 2012 recommending that the Board of Directors of the Toronto Parking Authority approve on-street rate changes to Wards 18, 19, 23 and 28 (as outlined on Maps 1, 2, 3 and 4 of staff's report) for implementation in January 2013.

### Off-Street

3.2 Staff memorandum dated November 14, 2012 recommending that the Weekend and/or Holiday rates be changed at Municipal Carpark 223 (1501 Yonge Street), Carpark 224 (34 Hanna) and Carpark 401 (246 Brooke Avenue), and the rates as outlined in staff's report, for implementation on January 3, 2013.

3.3 Staff memorandum dated November 14, 2012 recommending that the Board of Directors of the Toronto Parking Authority eliminate the program wherein approved carsharing agencies are eligible to have 30% of their monthly permit charge refunded. The subsidy will be reduced in two steps: 15% effective January 2013, and the remaining 15% effective April 2013.

## **4.0 DEVELOPMENT & MARKETING**

*No Items for this Agenda*

**5.0 IN-CAMERA**

**5.1 *Staff memorandum dated November 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)*

**5.2 Staff memorandum dated November 14, 2012 regarding a Parking Management Agreement.**

*(Confidential – re: A proposed parking management agreement)*

**5.3 *Staff memorandum dated November 15, 2012 regarding a property acquisition for municipal parking purposes.***

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

**5.4 Staff memorandum dated November 14, 2012 regarding an Encroachment Agreement.**

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

**6.0 OTHER BUSINESS**

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

- 1) “New polymer \$20.00 bill goes into circulation on Wednesday”, Toronto Sun, November 6, 2012.