

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, November 20, 2012.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

Mr. Kevin McLaughlin, President of AutoShare, was in attendance at 9:30 a.m. to make a deputation in reference to Agenda Item 3.3 (Minute # 12-175)

12-165 The Board confirmed the minutes of the October 23, 2012 Meeting.

FINANCE & ADMINISTRATION

12-166 The Board received, for information only, a list of cheques issued and shown as Annex A to the November 20, 2012 Agenda (vouchers 58728 - 59019).

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

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #58829; Director Mosun declared a conflict of interest with respect to Cheque #59018; and, Director Scargall declared a conflict of interest with respect to Cheque #58841.

12-167 The Board approved a Board Chair memorandum dated November 15, 2012 regarding the 2013 Conference Budget.

12-168 The Board approved a staff memorandum dated November 15, 2012 regarding the 2013 Toronto Parking Authority Parking Pass Card list.

12-169 The Board approved a staff memorandum dated November 15, 2012 recommending the following Toronto Parking Authority Board meeting dates for Calendar Year 2013 (meetings to be held at 9:30 a.m., Toronto Parking Authority Offices, 2nd Floor Boardroom):

Wednesday, January 23, 2013

Wednesday, February 27

Thursday, March 28

Wednesday, April 24

Wednesday, May 29

Wednesday, June 19

Wednesday, July 24

Wednesday, September 25

Wednesday, October 23

Wednesday, November 20

Thursday, December 19

12-170 The Board approved a staff memorandum dated November 14, 2012 recommending amendments to Toronto Parking Authority Policy Resolution 2-6 entitled "Cost Recovery – Street Occupancy Permits at On-Street Meter Locations".

12-171 The Board received, for information only, a staff memorandum dated November 16, 2012 regarding the On and Off-Street Revenue Results Year to Date – October 2012 (Preliminary).

DESIGN & CONSTRUCTION

12-172 The Board ratified the results 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.

PARKING OPERATIONS – ON-STREET

12-173 The Board approved a staff memorandum dated November 14, 2012 recommending 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.

PARKING OPERATIONS – OFF-STREET

12-174 The Board approved a 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.

12-175 *Mr. Kevin McLaughlin, President of AutoShare, was in attendance to make a deputation.*

The Board approved, with amendment, a staff memorandum dated November 14, 2012 recommending to eliminate the subsidies for car sharing 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.

On motion by Vice Chair, Kozorys-Smith, seconded by Director Scargall, the Board amended staff's recommendation to include recommendation 2) requesting that staff review the TPA's current car sharing policy and report back to the Board. Motion carried.

On motion by Director Mosun, 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

12-176 The Board approved a 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 local Board)

12-177 The Board approved a staff memorandum dated November 14, 2012 regarding a Parking Management Agreement.

(Confidential – re: A proposed parking management agreement)

12-178 The Board approved a staff memorandum dated November 15, 2012 regarding a property acquisition for municipal parking purposes.

(Confidential – re: A proposed pending land acquisition for City of Agency purposes)

12-179 The Board approved a staff memorandum dated November 14, 2012 regarding an Encroachment Agreement.

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

On motion by Director Scargall, seconded by Director Mosun, the Board recessed the closed session of the meeting.

OTHER BUSINESS

12-180 The Board received the following article recently appearing in local newspaper, publication and media:

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

Meeting adjourned at 10:34 a.m.

Michael Tziretas, Chair