

## 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, 2<sup>nd</sup> Floor Boardroom at 10:00 a.m. on Tuesday, December 18, 2012.

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

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Shimshon Posen

For the record, it is noted that City Council, at its meeting on November 27, 28 and 29, 2012, adopted as amended, Striking Committee Item ST8.1, headed "Council Member Mid-term Appointments to Committees, Agencies and Advisory Bodies". Council appointed the following Members of Council to the Toronto Parking Authority for a term of office starting January 1, 2013 to November 30, 2014, and until successors are appointed: Councillor Ana Bailão and Councillor Giorgio Mammoliti.

The Board congratulated Councillor Ana Bailão & Councillor Giorgio Mammoliti on their re-appointments.

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12-181 The Board confirmed the minutes of the November 20, 2012 Meeting.

### FINANCE & ADMINISTRATION

12-182 The Board received, for information only, a list of cheques issued and shown as Annex A to the December 18, 2012 Agenda (vouchers 59020 – 59315 and 400065 – 400066).

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

***Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #59177; Director Mosun declared a conflict of interest with respect to Cheque #59053, #59205, and #59309.***

12-183 The Board approved, with amendments, a staff memorandum dated December 12, 2012 recommending new Policy Resolution 2-12 entitled "Cost Recovery – Permanent Removal of On-Street Meter Locations".

Vice Chair Kozorys-Smith moved the following amendments to Policy Resolution 2-12:

- 1) Under the section heading titled, "The compensation required will be as follows:", in Item #2 titled "Elective Removal", the **addition** of TPA's name is to be included as follows: "...100% of the cost of replacing the spaces in an off-street **TPA** facility."; and,
- 2) Under the same section heading titled, "The compensation required will be as follows:", under the heading "Sample Calculation", the first line of the calculation **should read as follows:** = 2 \* (\$5000+ (32.28\*\$450)).

Motion carried.

- 12-184 The Board approved a staff memorandum dated December 10, 2012 recommending new Policy Resolution 1-10 entitled "Accessibility for Ontarians with Disability Act – Customer Service Policy".
- 12-185 The Board approved a staff memorandum dated December 13, 2012 recommending a revised volume rebate program for customers purchasing prepaid "parking stamps". The rebate amount based on annual dollar purchases and is detailed in Table B of staff's report.

#### PARKING OPERATIONS – OFF-STREET

- 12-186 The Board approved a staff memorandum dated December 12, 2012 recommending the renewal of the license and maintenance agreement covering the TPA's 19 Autosite handheld ticket-issuing machines and associated support equipment with ParkSmart, for an amount not to exceed \$25,000.
- 12-187 The Board approved a staff memorandum dated December 12, 2012 recommending the expenditure of \$102,156.21 (excluding taxes) for the purchase of thirty-nine (39) "Global Parking Systems" (GPS) 1195 Barrier Gates and the expenditure of \$46,500.00 (excluding taxes) for the purchase of fifteen (15) "ZEAG Magnetic" Microdrive Barrier Gates.

*On motion by Vice Chair Kozorys-Smith, seconded by Councillor Mammoliti, 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

- 12-188 The Board received, for information only, a staff memorandum dated December 5, 2012 regarding "Security Report, Vehicle Break-in Summary – Off-Street Facilities".  
*(Confidential – re: Security of the City's or a local Board's property)*
- 12-189 The Board approved a staff memorandum dated December 13, 2012 regarding a Purchase and Sale Agreement for municipal parking purposes.  
*(Confidential – re: A proposed or pending land acquisition for City or Agency purposes)*
- 12-190 The Board approved a staff memorandum dated December 13, 2012 regarding an Amendment pertaining to the purchase of a property for municipal parking purposes.  
*(Confidential – re: A proposed or pending land acquisition for City of Agency purposes)*
- 12-191 The Board approved a staff memorandum dated December 17, 2012 regarding information security policies.  
*(Confidential – re: Security of the City's or a local Board's property)*

12-192            The Board received, for information only, a verbal report regarding a personnel matter.

*(Confidential – re: Personal matters about an identifiable individual, including City or local Board employees)*

*On motion by Councillor Mammoliti, seconded by Vice Chair Kozorys-Smith, the Board recessed the closed session of the meeting.*

Meeting adjourned at 10:37 a.m.

Michael Tziretas, Chair