



**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 9:30 a.m. on Wednesday, January 23, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 18, 2012 meeting

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, January 23, 2013 Agenda (vouchers 59316 – 59680 and vouchers 400067-400068).
- 1.2 Staff memorandum dated January 7, 2013, for information only, regarding expenditures made to Precise Parklink Inc.
- 1.3 ***Staff memorandum dated January 7, 2013 recommending approval of:***
 - 1) ***A single expenditure of \$10,180 for software necessary to communicate with and configure 32 biometric hand readers purchased to automate payroll timecard punching and;***
 - 2) ***Subsequent annual payments of \$1,280 for an annual maintenance fee for the 32 devices.***

2.0 DESIGN & CONSTRUCTION

No items for this Agenda

33 Queen Street East
Toronto, Ontario
M5C 1R5

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

3.0 PARKING OPERATIONS

No items for this Agenda

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

5.1 *Staff memorandum dated January 14, 2013 regarding a renewal option to an Air Rights Agreement.*

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

6.0 OTHER BUSINESS

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

- 1) “Many vending machines can’t take new \$20.00 plastic bank notes”, Toronto Star, January 6, 2013;
- 2) “The learning curve of smart parking”, New York Times, December 22, 2012; and,
- 3) “The Fixer: No mercy for driver who couldn’t pay for parking”, Toronto Star, December 21, 2012.