

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 Wednesday, February 27, 2013.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão

Toronto Parking Authority staff member Peter Hopkins was in attendance to receive congratulations from the Board on achieving 25 years of service with the TPA.

For the record, it is noted that both Councillor Mammoliti and Director Mosun declared a conflict of interest with respect to In-Camera Minute #13-019 and did not participate in discussions or voting regarding this item.

13-007 The Board confirmed the minutes of the January 23, 2013 meeting.

FINANCE & ADMINISTRATION

13-008 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 27, 2013 Agenda (vouchers 59681-60058 and voucher 400069).

For the record, the following conflict of interest was identified:

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #59864.

13-009 The Board received, for information only, a staff memorandum dated February 20, 2013 regarding the on and off-street revenue results for Year to Date December 2012.

13-010 The Board approved a staff memorandum dated February 20, 2013 recommending the dedication of the 2013 "Trees Across Toronto" Planting Program contribution amount of \$50,000 towards the landscaping costs associated with the expansion and improvement of parklands adjacent to Municipal Carpark 414 (Jolly Miller Property – 3885 Yonge Street).

DESIGN & CONSTRUCTION

- 13-011 The Board approved a staff memorandum dated February 21, 2013 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 13 at 20 Delisle Avenue and Carpark No. 52 at 40 York Street be awarded to SNC Lavalin Inc. for the amount of \$31,600.00 plus \$2,400.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$38,000.00 plus HST.

PARKING OPERATIONS – ON-STREET

- 13-012 The Board received, for information only, a staff memorandum dated February 10, 2013 regarding Residential On-Street Permit and Front Yard/Boulevard Parking Programs.
- 13-013 The Board approved a staff memorandum dated February 20, 2013 recommending the expenditure of not more than \$70,000 to construct a Lay-by parking area on the south side of Thelma Avenue at its intersection with Spadina Road as described in staff's report.

PARKING OPERATIONS – OFF-STREET

- 13-014 The Board approved a staff memorandum dated February 20, 2013 recommending the following rate changes for implementation:

- 1) Carpark 181 – 1155 King St. West:
 - \$10.00 Day Maximum from 7:00 a.m. – 6:00 p.m.
 - \$10.00 Event Rate (NEW)
- 2) Carpark 224 – 34 Hanna:
 - \$1.50 for every 30 minutes
 - \$9.00 Day Maximum from 7:00 a.m. – 6:00 p.m.
 - \$10.00 Event Rate (NEW)
- 3) Carpark 233 – 44 Parliament Street:
 - \$1.50 for every 30 minutes
 - \$10.00 Day Maximum from 7:00 a.m. – 6:00 p.m.
- 4) Carpark 268 – 271 Front St. East:
 - \$1.50 for every 30 minutes
 - \$10.00 Day Maximum from 7:00 a.m. – 6:00 p.m.

New rates are to be effective April 2, 2013 for the cash and event rates.

- 13-015 The Board approved a staff memorandum dated February 21, 2013 recommending the following rates for implementation at Municipal Carpark 269 (1010 Yonge Street):

- 1) \$1.25 for every 30 minutes; and,
- 2) \$5.00 Afternoon and Evening Maximum from 3:00 p.m. – 4:00 a.m.

The aforementioned cash rates are to be effective upon opening.

DEVELOPMENT & MARKETING

- 13-016 The Board received, for information only, a staff memorandum dated February 20, 2013 regarding a City of Toronto public consultation campaign on transportation entitled "Feeling Congested?".

On motion by Director Scargall, seconded by Director Mosun, 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

- 13-017 The Board approved a staff memorandum dated February 19, 2013 regarding invoices received for mediation/litigation proceedings.

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

- 13-018 The Board approved a staff memorandum dated February 19, 2013 regarding the sale of development rights for municipal parking purposes.

(Confidential – re: A proposed land sale for City or agency purposes)

- 13-019 The Board approved a staff memorandum dated February 21, 2013 regarding an RFP related to indoor advertising devices and opportunities.

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

- 13-020 The Board approved a verbal request regarding a staff matter

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

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

OTHER BUSINESS

- 13-021 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "The Fixer: Councillors want cops to extend 10-minute grace period for overtime parking", Toronto Star, February 20, 2013;
- 2) "Beachers vent traffic and parking frustration", Beach Metro Community News, February 19, 2013; and,
- 3) "The ins and outs of parking fines", Beach Metro Community News, February 19, 2013.

- 13-022 The Board welcomed to the Toronto Parking Authority, new staff member Marie Casista, Vice President of Real Estate, Development & Marketing.
- 13-023 President Persiko advised the Board of a recent public meeting organized by Ward 32 Councillor McMahon which he attended on February 4, 2013 that focused on issues related to traffic, parking and transit in the Beaches area. A parking pilot project is being looked at for Queen Street.
- 13-024 Chair Tziretas advised the members of the Board that as a follow-up to the recent tour of Precise Parklink's facilities (TPA equipment supplier), an invitation was extended to representatives of Precise Parklink to attend an upcoming Board committee meeting and provide an informational presentation on their company and the services they provide to the TPA.
- 13-025 President Persiko advised the Board that a Rate Review Committee meeting will be scheduled sometime during mid-March. The Board Secretary to arrange a meeting time with the Committee members.

Meeting adjourned at 10:47 a.m.

Michael Tziretas, Chair