



**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 Thursday, March 28, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the February 27, 2013 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, March 28, 2013 Agenda (vouchers 60059 - 60455).

1.2 ***Staff memorandum dated March 22, 2013 recommending that staff be authorized to:***

- 1) ***Retain Filament Creative Inc. ("Filament") for an amount not to exceed \$1,800 to undertake an audit of the TPA website to identify the necessary website changes required to ensure compliance with the Accessibility for Ontarians with Disability Act ("AODA"); and,***
- 2) ***Enter into a one (1) year licence agreement with eSSENTIAL Accessibility Inc. ("EA") to provide a link to their specialized application from TPA website at a cost of \$2,000 per month. This initiative should assist with promoting and enhancing TPA's commitment to support people with disabilities by heightening the accessibility to the TPA website.***

33 Queen Street East
Toronto, Ontario
M5C 1R5

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

2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated March 15, 2013 recommending that:**

- 1) **The Contract for the 2013 - 2014 Line Marking Program for Parking Garages – Sub-Tender #1 for year 2013 be awarded to Peel Pavement Marking for the amount of \$28,530.50 plus \$2,469.50 as contingency allowance being the sum total amount of \$31,000.00 plus HST; and,**
- 2) **The Contract for the 2013 – 2014 Line Marking Program for Parking Garages – Sub-Tender #2 for year 2014 be awarded to Peel Pavement Marking for the amount of \$24,316.80 plus \$2,683.20 as contingency allowance being the sum total amount of \$27,000.00 plus HST.**

2.2 **Staff memorandum dated March 15, 2013 recommending that:**

- 1) **The Contract for the 2013 – 2014 Line Marking Program for Surface Carparks – Sub-Tender #1 for year 2013 be awarded to College Parking Liners for the amount of \$50,934 plus \$4,066.00 as contingency allowance being the sum total amount of \$55,000.00 plus HST;**
- 2) **The Contract for the 2013 – 2014 Line Marking Program for Surface Carparks – Sub-Tender #2 for year 2014 be awarded to College Parking Liners for the amount of \$46,134 plus \$3,866.00 as contingency allowance being the sum total amount of \$50,000.00 plus HST; and,**
- 3) **The amounts of \$17,248.50 (plus HST) for year 2013 and \$14,271.75 (plus HST) for year 2014 be recovered from the TTC for Line Marking Program work carried out for the TTC parking lots.**

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated March 21, 2013 recommending the following rates for implementation at 180-184 Spadina Avenue:

- \$2.00 for every 30 minutes;
- \$14.00 Day Maximum (7:00 am – 6:00 pm)
- \$6.00 Night Maximum (6:00 pm – 7:00 am)

Rates in effect 24 hours per day, 7 days per week.

The aforementioned cash rates are to be effective upon opening.

(Note: Discussion of this item to follow approval/consideration of In-Camera Item 5.3).

- 3.2 Staff memorandum dated March 21, 2013 recommending that the Board of Directors approve the off-street rate changes recommended in Schedules AC and AU of staff's report for implementation on May 6, 2013, and monthly rate changes to be implemented for June 2013. The rate changes recommended in Schedules AC and AU were reviewed and adopted by the Rate Committee of the Board at their meeting on March 14, 2013.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

- 5.1 ***Staff memorandum dated March 21, 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)

- 5.2 ***Staff memorandum dated March 22, 2013 regarding data security.***

(Confidential – re: Security of the City's or a local board's property)

- 5.3 Staff memorandum dated March 22, 2013 regarding a parking management pilot arrangement with a private parking operator.

(Confidential – re: A proposed parking management agreement)

- 5.4 Staff memorandum dated March 22, 2013 regarding an amendment to the terms of a Purchase and Sale Agreement for municipal parking purposes.

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

- 5.5 Staff memorandum dated March 22, 2013 regarding a Construction Access Licence Agreement.

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

6.0 OTHER BUSINESS

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

- 1) "Transit funding: Board of Trade suggests raising \$2B a year through sales, gas and parking taxes", Toronto Star, March 18, 2013;
- 2) "Transit funding: Suburban drivers skeptical about Toronto Board of Trade's tax plan", Toronto Star, March 18, 2013; and,
- 3) ""Renting out a private parking spot in Toronto is illegal", Toronto Star, March 17, 2013.