

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 Thursday, March 28, 2013.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti

For the record, it is noted that Director Posen declared a conflict of interest with respect to In-Camera Minute #13-040 and did not participate in discussions or voting regarding this item.

For the record, it is noted that Vice Chair Kozorys-Smith declared a conflict of interest with respect to In-Camera Minute #13-041 and did not participate in discussions or voting regarding this item.

13-026 The Board confirmed the minutes of the February 27, 2013 meeting.

FINANCE & ADMINISTRATION

13-027 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 28, 2013 Agenda (vouchers 60059-60455).

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

Chair Michael Tziretas declared a conflict of interest with respect to Cheque #60279; Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #60255; and Director Mosun declared a conflict of interest with respect to Cheque #60106.

13-028 The Board approved a 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.

- 13-029 The Board received, for information only, a staff memorandum dated March 26, 2013 regarding the on and off-street revenue results year to date December 2012.
- 13-030 The Board received, for information only, a staff memorandum dated March 26, 2013 regarding the on and off-street revenue results year to date January and February 2013.

DESIGN & CONSTRUCTION

- 13-031 The Board approved a 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.
- 13-032 The Board approved a 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.
- 13-033 The Board approved a staff memorandum dated March 25, 2013 recommending that the construction contract for Carpark No. 404 at 95 Beecroft Road – Retrofit Upgrade Sprinkler System be awarded to General Sprinklers Inc. for the amount of \$551,327.43 plus \$48,672.57 as contingency allowance being the sum total of \$600,000.00 plus HST.
- 13-034 The Board approved a staff memorandum dated March 25, 2013 recommending that:
- 1) The contract for the Landscape Planting and Maintenance Program for years 2013, 2014 and 2015 for Tender 1 be awarded to Hank Deenen Landscape Ltd. in the amount of \$307,203.00 plus Contingency Allowance of \$30,720.30 being the sum total amount of \$337,923.30 plus HST. For the year 2013, the contract amount will be \$102,401.00 plus a Contingency Allowance of \$10,240.10 being a sum total amount of \$112,641.10 plus HST;
 - 2) The contract for the Landscape Planting and Maintenance Program for years 2013, 2014 and 2015 for Tender No. 2 be awarded to Flattery Designed Landscapes in the amount of \$368,257.77 plus a Contingency Allowance amount of \$36,825.78 being the sum total amount of \$405,083.55 plus HST. For the year 2013 the contract amount will be \$122,752.59 plus a Contingency Allowance of \$12,275.26 being a sum total amount of \$135,027.85 plus HST;

- 3) Subject to TTC approval of this cost, the Contract for the Landscape Planting and Maintenance Program for years 2013, 2014 and 2015 for Tender No. 3 be awarded to Clintar Groundskeeping in the amount of \$238,296.48 plus a Contingency Allowance amount of \$23,829.65 being the sum total amount of \$262,126.13 plus HST. For the year 2013 the contract amount will be \$78,387.00 plus a Contingency Allowance of \$7,838.70 being a sum total amount of \$86,225.70 plus HST; and,
- 4) Toronto Parking Authority staff recover from the Toronto Transit Commission, the amount of \$262,126.13 plus HST or such actual expenditure as may be incurred over the 3-year period for the Landscape Planting and Maintenance Tender No. 3 work.

PARKING OPERATIONS – OFF-STREET

13-035 The Board approved a staff memorandum dated March 21, 2013 recommending the following rates for implementation at 180-184 Spadina Avenue:

- 1) \$2.00 for every 30 minutes;
- 2) \$14.00 Day Maximum (7:00 a.m. – 6:00 p.m.); and,
- 3) \$6.00 Night Maximum (6:00 p.m. – 7:00 a.m.).

Rates in effect 24 hours per day, 7 days per week.
The aforementioned cash rates are to be effective upon opening.

13-036 The Board approved a staff memorandum dated March 21, 2013 recommending the following off-street rate changes, as noted in Schedules AC and AU of staff's report, for implementation on May 6, 2013, and monthly rate changes for implementation for June 2013

CONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
5	Wellesley Street	Day Maximum: \$13.00	Day Maximum: \$14.00
15	Yorkville/Cumberland	Monthly Rate: \$230.00	Monthly Rate: \$240.00
26	37 Queen Street East	Half Hour Rate: \$2.25	Half Hour Rate: \$2.50
29	Holly/Dunfield	Half Hour Rate: \$1.50 Day Maximum: \$10.00 Monthly Rate: \$170.00	Half Hour Rate: \$1.75 Day Maximum: \$11.00 Monthly Rate: \$180.00
32	Bay/Lakeshore	Half Hour Rate: \$2.25 Day Maximum: \$16.00 Evening Maximum: \$5.00	Half Hour Rate: \$2.50 Day Maximum: \$17.00 Evening Maximum: \$6.00
36	Nathan Phillips Sq. Garage	Half Hour Rate: \$2.25 Day Maximum: \$14.00	Half Hour Rate: \$2.50 Day Maximum: \$15.00
43	St, Lawrence Garage	Half Hour Rate: \$1.50 Monthly Rate: \$160.00	Half Hour Rate: \$2.50 Monthly Rate: \$170.00
52	University Garage	Half Hour Rate: \$2.75	Half Hour Rate: \$3.00

CONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
58	Bedford/Bloor	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
215	Yorkville West Garage	Half Hour Rate: \$2.50 Day Maximum: \$17.00 Evening Maximum: \$7.00	Half Hour Rate: \$2.75 Day Maximum: \$18.00 Evening Maximum: \$8.00
UNCONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
18	Dundas/Keele	Half Hour Rate: \$0.75 Day Maximum: \$3.50	Half Hour Rate: \$1.00 Day Maximum: \$4.00
19	Dundas/Pacific	Half Hour Rate: \$0.75 Day Maximum: \$3.50	Half Hour Rate: \$1.00 Day Maximum: \$4.00
20	Dundas/Cedarville	Day Maximum: \$3.00	Day Maximum: \$3.50
45	Queen/Broadview	Day Maximum: \$5.00	Day Maximum: \$6.00
55	Bedford Pk Road	Day Maximum: \$6.00	Day Maximum: \$7.00
62	Queen/Abell	Day Maximum: \$9.00 Monthly Rate: \$65.00	Day Maximum: \$10.50 Monthly Rate: \$70.00
78	Danforth/Broadview	Half Hour Rate: \$1.00	Half Hour Rate: \$1.25
80	Keele/Dundas	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
81	Bloor/Lansdowne	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
82	Bloor/Margueretta	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
84	Bloor/Salem	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
85	Bloor/Palmerston	Half Hour Rate: \$1.00	Half Hour Rate: \$1.25
87	Chester/Danforth	Half Hour Rate: \$1.00 Day Maximum: \$6.00	Half Hour Rate: \$1.25 Day Maximum: \$7.00
88	Ferrier/Danforth	Day Maximum: \$6.00 Evening Maximum: \$5.00	Day Maximum: \$7.00 Evening Maximum: \$6.00
93	Bloor/Manning	Half Hour Rate: \$1.00	Half Hour Rate: \$1.25
109	Parliament/Aberdeen	Half Hour Rate: \$1.00	Half Hour Rate: \$1.25
111	College/Clinton	Evening Max: \$8.00	Evening Max: \$8.00 (Sunday-Thurs) Evening Max: \$10.00 (Friday-Saturday)
130	Bloor/Bartlett	Half Hour Rate: \$0.75 Monthly Rate: \$65.00	Half Hour Rate: \$1.00 Monthly Rate: \$70.00
137	Gough/Danforth	Day Maximum: \$6.00 Evening Max: \$5.00	Day Maximum: \$7.00 Evening Max: \$6.00

UNCONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
152	Glenforest E.	Day Maximum: \$9.00 Evening Maximum: \$4.00	Day Maximum: \$10.00 Evening Maximum: \$5.00
156	Ferrier/Danforth	Day Maximum: \$6.00 Evening Maximum: \$5.00	Day Maximum: \$7.00 Evening Max: \$6.00
174	Roden School	Day Maximum: \$5.00 Evening Maximum: \$4.00	Day Maximum: \$6.00 Evening Maximum: \$5.00
177	York/Lakeshore	Half Hour Rate: \$1.75 Day Maximum: \$10.00	Half Hour Rate: \$2.00 Day Maximum: \$15.00
195	Yonge/Price	Half Hour Rate: \$1.25 Day Maximum: \$10.00 Evening Maximum: \$4.00	Half Hour Rate: \$1.50 Day Maximum: \$11.00 Evening Maximum: \$5.00
204	Dundas/Ossington	Day Maximum: \$6.00	Day Maximum: \$6.50
212	Adelaide/Spadina	Half Hour Rate: \$2.25 Day Maximum: \$22.00 Evening Maximum: \$7.00	Half Hour Rate: \$2.50 Day Maximum: Remove Evening Maximum: \$8.00
216	McCaul/College	Half Hour Rate: \$2.25	Half Hour Rate: \$2.50
217	Bathurst/St. Clair	Half Hour Rate: \$1.00	Half Hour Rate: \$1.50
218	Dundas/Runnymede	Day Maximum: \$3.00	Day Maximum: \$4.00
221	St. Patrick	Half Hour Rate: \$2.25 Day Maximum: \$22.00	Half Hour Rate: \$2.50 Day Maximum: Remove
227	105 Spadina Avenue	Half Hour Rate: \$2.25 Day Maximum: \$22.00 Evening Maximum: \$7.00	Half Hour Rate: \$2.50 Day Maximum: Remove Evening Maximum: \$8.00
248	136 Broadview Avenue	Day Maximum: \$5.00	Day Maximum: \$6.00
401	Avenue Road/Brooke	Day Maximum: \$6.50	Day Maximum: \$7.00
402	Empress Ave/Yonge	Half Hour Rate: \$1.50 Day Maximum: \$12.00 Monthly Rate: \$125.00	Half Hour Rate: \$1.75 Day Maximum: \$13.00 Monthly Rate: \$135.00
403	10 Harlandale Ave.	Half Hour Rate: \$1.50 Day Maximum: \$12.00	Half Hour Rate: \$1.75 Day Maximum: \$13.00
412	Finch west of Yonge	Half Hour Rate: \$1.25 Day Maximum: \$9.50 Evening Maximum: \$3.00	Half Hour Rate: \$1.50 Day Maximum: \$10.00 Evening Maximum: \$5.00
418	Sheppard West of Beecroft	Day Maximum: \$8.00	Day Maximum: \$9.00
419	5565 Yonge Street	Day Maximum: \$10.00	Day Maximum: \$11.00
505	Bloor/Royal York	Monthly Rate: \$75.00	Monthly Rate: \$85.00
653	Bloor/Riverview Gdns E	Day Maximum: \$6.00	Day Maximum: \$6.50
654	Bloor/Riverview Gdns W	Day maximum: \$6.00	Day Maximum: \$6.50
663	Shortt Street	Half Hour Rate: \$0.75 Day Maximum: \$4.00	Half Hour Rate: \$1.00 Day Maximum: \$5.00

UNCONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
664	Eglinton/Oakwood	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
667	Eglinton/Oakwood	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
668	York Civic Centre	Half Hour Rate: \$1.50 Day Maximum: \$8.00	Half Hour Rate: \$1.75 Day Maximum: \$9.00
669	York Civic Centre	Half Hour Rate: \$1.50 Day Maximum: \$8.00	Half Hour Rate: \$1.75 Day Maximum: \$9.00
706	Markham/Milner	Day Maximum: \$7.50	Day Maximum: \$8.00

On motion by Director Mosun, seconded by Director Scargall, 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

13-037 The Board approved a 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)

13-038 The Board approved a staff memorandum dated March 22, 2013 regarding data security.

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

13-039 The Board deferred a staff memorandum dated March 22, 2013 regarding a parking management pilot arrangement with a private parking operator. *Staff report deferred to the April 24, 2013 meeting.*

(Confidential – re: A proposed parking management agreement)

13-040 The Board approved a 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)

13-041 The Board approved a staff memorandum dated March 22, 2013 regarding a Construction Access License Agreement.

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

13-042 The Board received a verbal update regarding the union contract negotiations.

(Confidential: re: Labour relations or employee negotiations)

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

OTHER BUSINESS

13-043 The Board received, for information only, 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.

Meeting adjourned at 10:28 a.m.

Michael Tziretas, Chair