



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

33 Queen Street East
Toronto, Ontario
M5C 1R5

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

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, April 24, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the March 28, 2013 meeting
- C. Representatives of PricewaterhouseCoopers LLP will be in attendance to answer questions regarding the Audited Financial Statements for calendar year 2012 (refer to Agenda Item 1.2)
- D. Toronto Parking Authority staff member Wasim Ahmed will be in attendance at 9:30 a.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.

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, April 24, 2013 Agenda (vouchers 60456 - 60704).
- 1.2 Staff memorandum dated June 15, 2011 regarding the 2012 Audited Financial Statements.
- 1.3 Staff memorandum dated April 17, 2013, for information only, regarding the on and off-street revenue results for Year to Date January and February 2013 – Final.
- 1.4 ***Staff memorandum dated April 17, 2013 recommending approval of sponsorship funding in the amount of \$50,000.00 for the 2013 Toronto Association of Business Improvement Area's ("TABIA") Citywide Campaign (the "Campaign") under the terms and conditions as detailed in staff's report.***
- 1.5 Staff memorandum dated April 18, 2013 recommending approval of amended Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use – Annex A"

2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated April 16, 2013 recommending that the Replacement of Carbon Monoxide Systems for Municipal Carpark 34 (20 Dundas Square) be awarded to Rumble Electric Co. Ltd. in the amount of \$29,750.00 plus \$3,000.00 as contingency allowance; being the total amount of \$32,750.00 plus HST.**

2.2 **Staff memorandum dated April 16, 2013 recommending that the contract for Carpark No. 26 at 33 Queen Street East – Fire Alarm and Sprinkler System Upgrade be awarded to General Sprinklers Inc. for the amount of \$705,000.00 plus \$45,000.00 as contingency allowance being the sum total of \$750,000.00 plus HST.**

2.3 **Staff memorandum dated April 15, 2013 recommending that the construction contract for Carpark No. 404 at 95 Beecroft Road – Retrofit Upgrade Sprinkler System be amended and awarded to General Sprinklers Inc. from the amount of \$551,327.43 to \$715,044.25 plus \$44,955.75 as contingency allowance being the amended sum total of \$760,000.00 plus HST.**

3.0 PARKING OPERATIONS

On-Street

3.1 Staff memorandum dated April 17, 2013 recommending approval of on-street rate changes to Wards 20, 27 and 38 for implementation in June 2013 (2012 on-street rates – rate changes to remaining Zones-Part II) (as outlined on Maps 1, 2 and 3 of staff's report).

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 Staff memorandum dated April 15, 2013, for information only, regarding “Security Report – Vehicle Break-In Summary – Off-Street Facilities”

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

5.2 Verbal staff report regarding deferred staff memorandum dated March 22, 2013 pertaining to a parking management pilot arrangement with a private parking operator.

(Confidential – re: A proposed parking management agreement)

5.3 **Staff memorandum dated April 17, 2013 regarding data security.**

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

5.4 Staff memorandum dated April 18, 2013 regarding a Lease Amending and Assignment Agreement.

(Confidential: 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) “New City Hall bike station to include showers, 380 secure spaces”, Toronto Star, April 8, 2013;
- 2) “Is Eglinton the next Bloor Street?”, Postcity.com, April 5, 2013; and,
- 3) “The Big Move: A sneak peek at Metrolinx’s short list of ‘revenue tools’ for expanded transit”, Toronto Star, April 2, 2013.