



Toronto Parking
Authority

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stationnement de
Toronto

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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, May 29, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the April 24, 2013 meeting
- C. Mr. William LeMay of Hicks Morley Hamilton Stewart Storie LLP will be in attendance to provide an update to the Board regarding In-Camera Agenda Item 5.5

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, May 29, 2013 Agenda (vouchers 60705 – 61046 and 400070).
- 1.2 Staff memorandum dated May 16, 2013 regarding the City of Toronto Auditor General's report on the results of the follow-up of previous review of the Toronto Parking Authority's revenues, expenditures and procurement practices.
- 1.3 ***Staff memorandum dated May 22, 2013 recommending the approval of the renewal of Net Income Sharing Agreement with the City of Toronto with an increase to the minimum annual payment from \$30.0 million to \$37.0 million being the most significant change compared to the expiring arrangement.***
- 1.4 Staff memorandum dated May 22, 2013, for information only, regarding the on and off-street revenue results for year to date March (final) and April (preliminary).
- 1.5 Staff memorandum dated May 22, 2013 recommending approval of amended Toronto Parking Authority Policy Resolution 2-6 entitled "Cost Recovery – Street Occupancy Permits at On-Street Meter Locations".

2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated May 9, 2013 recommending that the construction contract for the 2013 Concrete Repairs and Waterproofing for Carpark Nos. 11 and 68 be awarded to Across Canada Construction for the amount of \$382,900.00 plus \$47,100.00 as contingency allowance being the sum total amount of \$430,000.00 plus HST.***

2.2 ***Staff memorandum dated May 22, 2013 recommending that the Prime Consultant Services contract for the Proposed Expansion of Surface Carpark No. 505 at 934 Royal York Road be awarded to exp Services Inc. (exp) for the amount of \$36,800.00 plus \$2,200.00 for disbursements and an additional amount of \$5,000.00 as contingency allowance; being the sum total amount of \$44,000.00 plus HST.***

2.3 ***Staff memorandum dated May 23, 2013 recommending that the consulting services contract for the Proposed Fire Alarm System Upgrade for Carpark No. 52 at 40 York Street be awarded to URS Canada Inc. for the amount of \$19,750.00 plus \$1,250.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$25,000.00 plus HST.***

2.4 ***Staff memorandum dated May 23, 2013 recommending:***

- 1) ***That the construction contract for the Proposed Modification of Carpark 414 and Construction of New Parkland at 3885 Yonge Street – Jolly Miller Property be awarded to Mopal Construction Ltd. for the amount of \$821,750.00 plus \$82,250.00 as a general contingency allowance; being the sum total amount of \$904,000.00 plus HST; and,***
- 2) ***The authorization of an additional allowance of \$100,000.00 plus HST for temporary parking during construction subject to the President of the Toronto Parking Authority being satisfied with the requirements and a financial agreement with the adjacent restaurant.***

3.0 PARKING OPERATIONS

Off-Street

3.1 ***Staff memorandum dated May 16, 2013 recommending:***

- 1) ***Authorization for the implementation of a Parking Guidance System Pilot Project, to be installed, operated and evaluated for a twelve (12) month period, encompassing the 107 parking spaces in the lower level of Carpark No. 26;***
- 2) ***Approval of the expenditure of \$9,800.00 (excluding taxes) to WPS Canada Inc., for the supply, installation and connection of the Parking Guidance System Pilot Project including all ancillary and systems-related equipment and software, but excluding associated electrical infrastructure, generally in accordance with the terms and conditions set out in staff's report and any others that the President of the Toronto Parking Authority may deem necessary;***

- 3.1 (cont'd)
- 3) **Approval to award a construction contract to Rumble Electric Co. Ltd. for the supply, installation and connection of conduit, and pulling of wiring for the Parking Guidance System Pilot Project, in the amount of \$17,120.00 (excluding taxes); and,**
 - 4) **That Toronto Parking Authority staff be directed to report back to the Board on the results of the Parking Guidance Pilot at the conclusion of the project.**

3.2 Staff memorandum dated May 22, 2013 recommending approval of rate changes at Municipal Carparks 152 (25 Glenforest East) and 516 (Woolgar Laneway Rear of 1124 The Queensway) as outlined in staff's report for implementation on July 1, 2013.

4.0 **DEVELOPMENT & MARKETING**

No items for this Agenda.

5.0 **IN-CAMERA**

5.1 **Staff memorandum dated May 23, 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 May 23, 2013, for information only, regarding data security.

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

5.3 Staff memorandum dated May 23, 2013, for information only, regarding a cross promotion opportunity and major sponsorship.

(Confidential – re: Confidential negotiations – private sector)

5.4 **Staff memorandum dated May 8, 2013 regarding a personnel matter.**

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

5.5 Update regarding the status of the union contract negotiations.

(Confidential – re: Labour relations or employee negotiations)

6.0 OTHER BUSINESS

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

- 1) “City of Toronto – Council Highlights from Toronto City Council meeting of May 7, 8, 9 and 10, 2013;
- 2) “Bike station at Toronto City Hall shelved after \$650,000 already spent”, Toronto Star, May 1, 2013; and,
- 3) “Canada Post issues stamps celebrating Chinatown gates, two GTA locations included”, Toronto Star, May 1, 2013.