



**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 Monday, June 24, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the May 29, 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, June 24, 2013 Agenda (vouchers 61047 – 61407 and 400071).
- 1.2 Staff memorandum dated June 19, 2013, for information only, regarding the on and off-street revenue results for year to date May 2013 (preliminary).

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated June 19, 2013 recommending that the construction contract for 2013 Repaving and Lighting of Carpark Nos. 41, 71, 106, 152 and 231 be awarded to Melrose Paving Co. Ltd. for the amount of \$644,172.25 plus \$65,827.75 as contingency allowance, being the sum total amount of \$710,000.00 plus HST.***
- 2.2 Staff memorandum dated June 12, 2013, for information only, regarding clarification to the construction contract award for the proposed modification of Municipal Carpark No. 414 and construction of new parkland – 3885 Yonge Street, Jolly Miller Property.

3.0 PARKING OPERATIONS

No items for this Agenda.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 *Staff memorandum dated June 18, 2013 regarding the purchase of a support license for security management software.*

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

5.2 Staff memorandum dated June 19, 2013 regarding the sale of development rights.

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

6.0 OTHER BUSINESS

6.1 Copy of the following article recently appearing in local newspapers, publications and media:

- 1) “Cost rises on St. Lawrence Market North courthouse redevelopment project”, Toronto Star, June 17, 2013.