

## 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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Monday, June 24, 2013.

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

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Darius Mosun

**For the record, it is noted that Director Posen declared a conflict of interest with respect to In-Camera Minute #13-087 and did not participate in discussions or voting regarding this item.**

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13-081 The Board confirmed the minutes of the May 29, 2013 meeting.

### FINANCE & ADMINISTRATION

13-082 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 24, 2013 Agenda (vouchers 61047 – 61407 and 400071).

***For the record, the following conflict of interest was identified:***

*Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #61275 and 61300.*

13-083 The Board received, for information only, a staff memorandum dated June 19, 2013 regarding the on and off-street revenue results for year to date May 2013 (preliminary).

### DESIGN & CONSTRUCTION

13-084 The Board approved a 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.

13-085 The Board received, for information only, a staff memorandum dated June 12, 2013 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.

*On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, 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

13-086 The Board approved a 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)*

13-087 The Board approved a staff memorandum dated June 19, 2013 regarding the sale of development rights.

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

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

#### OTHER BUSINESS

13-088 The Board received, for information only, a 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.

13-089 The Board approved a contribution of \$1,500.00 towards the Toronto Parking Authority's 2013 Annual Charity Golf Tournament in support of Holland Bloorview Kids Hospital Foundation.

13-090 President Persiko advised the Board of a recent letter received from Councillor Karen Stintz dated June 11, 2013 in which the Councillor has requested that staff of the Toronto Parking Authority provide information on the status of implementing cell phone payment technologies in Toronto. President Persiko informed the Board that TPA staff have scheduled a future meeting with Councillor Stintz for July 10, 2013, wherein staff will be providing the Councillor with a project update.

13-091 President Persiko provided the Board with an update on the status of meeting discussions and a recent public meeting held with the Forest Hill Village BIA and Councillor Joe Mihevc (Ward 21 St. Paul's West) regarding the need for increased parking in the Spadina Road and Thelma Avenue area. President Persiko advised the Board that Toronto Parking Authority staff are looking into various options for increasing parking at Municipal Carpark 164 – 453 Spadina Road and will be attending a follow-up meeting with the local BIA and Councillor's office.

Meeting adjourned at 10:15 a.m.

Michael Tziretas, Chair