



**Toronto Parking
Authority**

**Office des parcs de
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, July 24, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B.** Confirmation of the Minutes of the June 24, 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, July 24, 2013 Agenda (vouchers 61408 – 61674 and 400072).
- 1.2 Staff memorandum dated July 17, 2013, for information only, regarding the on and off-street revenue results for year to date May 2013 (Final).
- 1.3 Staff memorandum dated July 17, 2013, for information only, regarding the on and off-street revenue results for year to date June 2013 (Preliminary).
- 1.4 Staff memorandum dated July 19, 2013 recommending authorization of a further interim contract extension for the provision of Toronto Parking Authority staff work clothing/uniforms with R. Nicholls Distributors Inc. for a period of up to six (6) months, under the current terms and conditions of the contract.
- 1.5 ***Staff memorandum dated July 19, 2013 recommending that Access Computer Solutions be retained at an amount not to exceed \$120,000 plus HST, to supply and configure 90 desktop and 15 laptop workstations and associated license and setup services.***

2.0 **DESIGN & CONSTRUCTION**

- 2.1 ***Staff memorandum dated July 5, 2013 recommending that the construction contract for Carpark No. 195 – 15 Price Street – 2013 Repair Program, be awarded to Multiseal Inc. for the amount of \$108,800.00 plus \$6,200.00 as contingency allowance being the sum total of \$115,000.00 plus HST.***

3.0 **PARKING OPERATIONS**

No items for this Agenda.

4.0 **DEVELOPMENT & MARKETING**

- 4.1 ***Staff memorandum dated July 19, 2013 recommending the approval of a contribution of \$6,000.00 to the Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2013.***

- 4.2 Staff memorandum dated July 18, 2013 recommending the approval of an 18-month extension to the existing Memorandum of Understanding (“MOU”) with the Toronto Transit Commission (the “TTC”) related to the TTC’s Pape Station redevelopment project (Municipal Carpark 89 – Lipton Avenue, east of Pape Avenue) under the terms and conditions as outlined in staff’s report.

5.0 **IN-CAMERA**

- 5.1 ***Staff memorandum dated July 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 ***Staff memorandum dated July 16, 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)

- 5.3 ***Staff memorandum dated July 16, 2013 regarding an amended Purchase and Sale agreement for municipal parking purposes.***

(Confidential: A proposed or pending land acquisition for City or agency purposes)

- 5.4 Staff memorandum dated July 18, 2013 regarding an RFP related to indoor advertising devices and opportunities.

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

6.0 OTHER BUSINESS

No items for this Agenda.