

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, 2nd Floor Boardroom at 9:30 a.m. on Wednesday, November 20, 2013.

Present: Michael Tziretas, Chair
Councillor Mammoliti
Darius Mosun
Paul Scargall
Shimshon Posen

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Geri Kozorys-Smith, Vice Chair
Councillor Ana Bailão

Mr. William Lemay of Hicks Morley Hamilton Stewart Storie LLP was in attendance for discussions regarding In-Camera Minute #13-168.

13-158 The Board confirmed the minutes of the October 23, 2013 meeting.

FINANCE & ADMINISTRATION

13-159 The Board received, for information only, a list of cheques issued and shown as Annex A to the November 20, 2013 Agenda (vouchers 62615 - 62986 and 400075-400077).

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

Chair Tziretas declared a conflict of interest with respect to Cheque #62945 and #62642.

13-160 The Board approved a staff memorandum dated November 14, 2013 recommending the 2014 Toronto Parking Authority Parking Pass list.

13-161 The Board received, for information only, a staff memorandum dated November 14, 2013 regarding the unaudited balance sheet, Statement of Operations, and Statement of Cash Flows for the ten month period ending October 31, 2013.

13-162 The Board approved a staff memorandum dated November 13, 2013 recommending that staff retain Filament Creative Inc. ("Filament"), for an amount not to exceed \$6,700 plus HST in order to incorporate changes to ensure the TPA website is more accessible and is in compliance with the Accessibility of Ontarians with Disability Act ("AODA").

13-163 The Board received, for information only, a staff memorandum dated November 14, 2013 regarding the on and off-street revenue results for year to date September 2013 (Final).

DESIGN & CONSTRUCTION

13-164 The Board approved a staff memorandum dated November 4, 2013 recommending that the Consulting Services Contract for the proposed two-floor addition for Carpark No. 1 at 20 Charles Street with Read Jones Christoffersen Ltd. be amended for the amount of \$644,000 plus \$30,000 for Finite Analysis, plus \$11,000 for reimbursable amount plus \$75,000 as contingency allowance being a sum total amount of \$760,000 plus HST.

PARKING OPERATIONS

13-165 The Board approved a staff memorandum dated November 13, 2013 recommending the following changes to hourly, daily and monthly off-street facility rates as noted in Schedule AC of staff’s report. The hourly and daily rates are for implementation on January 6, 2014 and monthly rate changes will be in effect beginning the month of January 2014.

CONTROLLED FACILITIES		
Carpark Location	Previous Rate	Approved New Rate Change
Hayden Street	Monthly Rate: \$200.00	Monthly Rate: \$210.00
Wellesley Street	Monthly Rate: \$220.00	Monthly Rate: \$230.00
37 Queen Street East	Monthly Rate: \$340.00	Monthly Rate: \$350.00
Holly/Dunfield	Monthly Rate: \$180.00	Monthly Rate: \$190.00
Bay/Lakeshore	Monthly Rate: \$240.00	Monthly Rate: \$250.00
Dundas Square	Monthly Rate: \$330.00	Monthly Rate: \$350.00
Nathan Phillips Sq. Garage	Monthly Rate: \$250.00	Monthly Rate: \$260.00
Yonge/Castlefield	Half Hour Rate: \$1.50 Day Maximum: \$9.50 Evening Maximum: \$5.00 Monthly Rate: \$145.00	Half Hour Rate: \$1.75 Day Maximum: \$10.00 Evening Maximum: \$6.00 Monthly Rate: \$155.00
Corso Italia Garage	Monthly Rate: \$65.00	Monthly Rate: \$70.00
University Garage	Monthly Rate: \$330.00	Monthly Rate: \$340.00
Richmond/Sherbourne	Half Hour Rate: \$1.50 Day Maximum: \$11.00 Monthly Rate: \$175.00	Half Hour Rate: \$1.75 Day Maximum: \$12.00 Monthly Rate: \$185.00
Mt. Pleasant	Monthly Rate: \$130.00	Monthly Rate: \$140.00

13-166 The Board approved a staff memorandum dated November 13, 2013 recommending a change to the hours of operation to on-street paid parking for the area defined by Bloor Street West, between Dundas Street West and Keele Street.

13-167 The Board approved a staff memorandum dated November 12, 2013 recommending a contract extension and modifications for cellular wireless telecommunications services with Bell Mobility, with the amended terms taking effect December 17, 2013 through to December 16, 2015, to enable the deployment of the Authority's automated work order/asset-inventory management system (FieldWorker) and updated parking enforcement system.

On motion by Director Scargall, seconded by Director Posen, 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

13-168 *By invitation of the Board, Mr. William Lemay of Hicks Morley Hamilton Stewart Storie was in attendance to update the Board regarding the changes to the Collective Agreement which had been negotiated and required ratification of the Toronto Parking Authority's Board of Directors and outside Employee Union members.*

The Board approved a staff memorandum dated November 12, 2013 recommending:

- 1) ratification of the negotiated changes to the Collective Bargaining Agreement with CUPE Local 416 as set out in the Memorandum of Settlement dated November 7, 2013 (Attachment No. 1) and itemized in staff's report; and,
- 2) that the same changes be approved and applied to the non-union group of employees consistent with past practice.

The Board thanked Mr. Lemay and the negotiating team for their excellent efforts in negotiating a mutual settlement with CUPE Local 416.

(Confidential: re: Labour relations or employee negotiations)

13-169 The Board approved a staff memorandum dated November 14, 2013 regarding a support license renewal for video management system and cameras.

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

13-170 The Board approved a staff memorandum dated November 15, 2013 regarding a transfer of operations.

(Confidential – re: A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)

13-171 The Board received, for information only, a staff memorandum dated November 15, 2013 regarding an amendment to Municipal Code Chapter 179.

(Confidential: re: A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)

13-172 The Board approved a staff memorandum dated November 19, 2013 regarding legal fees associated with a transfer of operations.

(Confidential – re: A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)

13-173 The Board approved a verbal staff report regarding mediation / litigation proceedings.

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City of a local board)

On motion by Director Scargall, seconded by Director Posen, the Board recessed the closed session of the meeting.

Meeting adjourned at 11:05 a.m.

Michael Tziretas, Chair