

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 3:00 p.m. on Thursday, December 19, 2013.

Present: Michael Tziretas, Chair
 Geri Kozorys-Smith, Vice Chair
 Darius Mosun
 Paul Scargall
 Shimshon Posen

Lorne Persiko, President
 Teresa Toigo, Board Secretary

Absent: Councillor Mammoliti
 Councillor Ana Bailão

13-174 The Board confirmed the minutes of the November 20, 2013 meeting.

FINANCE & ADMINISTRATION

13-175 The Board received, for information only, a list of cheques issued and shown as Annex A to the December 19, 2013 Agenda (vouchers 62987 - 63320 and 400078-400079).

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

Chair Tziretas declared a conflict of interest with respect to Cheque #63163.

13-176 The Board received, for information only, a staff memorandum dated December 13, 2013 regarding the unaudited balance sheet, Statement of Operations, and Statement of Cash Flows for the eleven-month period ending November 30, 2013.

13-177 The Board approved a Board Chair memorandum dated Dec. 12, 2013 recommending that:

- 1) The 2014 budgeted conferences will be attended by members of the Board, and;
- 2) Council appointed members of the Board will advise the Board Chair, at a future date, of their availability, at which time conference selections for Councillors of the Board will be noted and the following TPA conference attendees schedule updated:

Conference	Date	Delegate(s)
International Parking Institute <i>(Dallas, Texas)</i>	June 1-4	Chair Michael Tziretas Director Paul Scargall
World Parking Symposium <i>(Tel Aviv, Israel)</i>	June 29 – July 2	Director Shimshon Posen Director Darius Mosun
Canadian Parking Association <i>(St. John's, Newfoundland)</i>	Sept 27 – Oct 1	Vice Chair Geri Kozorys-Smith

13-178 The Board received, for information only, a staff memorandum dated November 13, 2013 regarding the on and off-street revenue results for year to date October 2013 (Final).

DESIGN & CONSTRUCTION

13-179 The Board approved a staff memorandum dated December 9, 2013 recommending that the construction contract for Carpark No. 52 at 40 York Street – 2013 Fire Alarm System Upgrade be awarded to EPI Fire Protection Inc. for the amount of \$309,096.00 plus \$30,904.00 as contingency allowance being the sum total of \$340,000.00 plus HST.

On motion by Vice Chair Kozorys-smith, seconded by Director Mosun, 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

13-180 The Board approved a staff memorandum dated December 12, 2013 regarding a managed security service for TPA's I.T. service.

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

13-181 The Board approved a staff memorandum dated December 12, 2013 regarding data security.

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

13-182 The Board approved a staff memorandum dated December 12, 2013 regarding a credit card processing renewal agreement.

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

13-183 The Board approved a staff memorandum dated December 11, 2013 regarding a settlement agreement and invoices received for mediation / litigation proceedings.

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

13-184 The Board approved a staff memorandum December 17, 2013 regarding a Purchase and Sale Agreement for municipal parking purposes.

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

13-185 The Board deferred a request regarding a personnel matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local Board employees).

13-186 The Board received, for information only, a verbal update from Board Chair Tziretas regarding a personnel matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees).

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

OTHER BUSINESS

13-187 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “Bell Media saves Bixi bike program, kicks in \$5 million to pay debt, expand”, National Post, December 5, 2013; and,
- 2) “Bixi supporters peddling a bad idea”, Toronto Sun, December 4, 2013.

Meeting adjourned at 4:45 p.m.

Michael Tziretas, Chair