

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 March 31, 2014.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão

14-029 The Board confirmed the minutes of the February 27, 2014 meeting.

FINANCE & ADMINISTRATION

14-030 The Board received, for information only, a list of cheques and wire transfers issued and shown as Annex A to the March 31, 2014 Agenda (vouchers 64086 - 64449 and 400082).

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

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #64266.

14-031 The Board received, for information only, a staff memorandum dated March 25, 2014 regarding the February 28, 2014 Year-to-date Financial Results.

14-032 The Board approved a staff memorandum dated March 25, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use - Annex A".

14-033 The Board received, for information only, a staff memorandum dated March 28, 2014 regarding the on and off-street revenue results for year to date February 2014 (Final).

DESIGN & CONSTRUCTION

14-034 The Board approved a staff memorandum dated March 17, 2014 recommending that the Consulting Engineering Services for the Carpark No. 11 – 2014 Structural Modifications and Expansion Joint Repairs be awarded to Read Jones Christoffersen for the amount of \$36,300.00 plus \$1,700.00 as disbursement, plus \$4,000.00 as contingency, being a sum total amount of \$42,000.00 plus HST.

PARKING OPERATIONS – OFF-STREET

- 14-035 The Board approved a staff memorandum dated March 25, 2014 recommending that the Board of Directors of the Toronto Parking Authority authorize:
- 1) The expenditure of funds not to exceed \$15,000.00 plus applicable taxes and delivery charges to CDW Canada for the provision of ten (10) carpark control servers and associated peripherals and licenses to replace existing servers which have reached the end of their service life; and,
 - 2) The expenditure of funds not to exceed \$10,000.00 to ZEAG Canada for the provision of professional services in support of the server upgrade.
- 14-036 The Board approved a staff memorandum dated March 26, 2014 recommending parking rate changes at Municipal Carpark 26 (37 Queen Street East) and Municipal Carpark 52 (40 York Street).

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

- 14-037 The Board approved a staff memorandum dated March 25, 2014 regarding the retention of managed building security services.
- (Confidential – re: Security of the City's or a local board's property)*
- 14-038 The Board approved a staff memorandum dated March 26, 2014 regarding information technology security services and policies.
- (Confidential – re: Security of the City's or a local board's property)*
- 14-039 The Board approved a staff memorandum dated March 20, 2014 regarding a Construction Access Licence Agreement.
- (Confidential – re: A proposed lease and/or licence agreement)*
- 14-040 The Board approved a staff memorandum dated March 25, 2014 regarding a Licence Renewal Agreement.
- (Confidential – re: A proposed lease and/or license agreement)*
- 14-041 The Board approved a staff memorandum dated March 25, 2014 regarding a Licence Agreement for a Pedestrian Walkway.
- (Confidential – re: A proposed lease and/or license agreement)*

14-042 The Board approved a staff memorandum dated March 25, 2014 regarding ratification of amendments to the Collective Bargaining Agreement.

(Confidential – re: Labour relations or employee negotiations)

14-043 The Board approved a staff memorandum dated March 26, 2014 regarding a computer services support agreement.

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

14-044 The Board approved a staff memorandum dated March 28, 2014 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)

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

OTHER BUSINESS

14-045 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Food trucks can soon park on Toronto streets (maybe), BlogTO, March 2014; and,
- 2) "Enterprise Rent-a-Car Canada picks up Autosshare Network", Globe and Mail, March 27, 2014.

Meeting adjourned at 10:45 a.m.

Michael Tziretas, Chair