



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

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 April 30, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the March 31, 2014 meeting
- C. Representatives from the City Auditor General's office will be in attendance to answer questions in regards to Agenda Item No. 1.2.

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, April 30, 2014 Agenda (64450-64756 and 400083).
- 1.2 Staff memorandum dated April 24, 2014 regarding the City of Toronto Auditor General's report on the results of the follow-up of previous review of the Toronto Parking Authority Pay and Display Parking Operations – Review of Revenue, Expenditure and Procurement Practices.
- 1.3 Staff memorandum dated April 23, 2014, for information only, regarding the March 31, 2014 Year-to-Date Financial Results.
- 1.4 Staff memorandum dated March 28, 2014, for information only, regarding the on and off-street revenue results for year to date March 2014 (Final).
- 1.5 ***Staff memorandum dated April 22, 2014 recommending approval of a \$6,000 contribution to the Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2014.***

2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated April 17, 2014 recommending an amendment to the Consulting Services contract for the proposed two-floor addition for Carpark No. 1 located at 20 Charles Street to Read Jones Christoffersen Ltd. for the amount of \$784,150 plus \$30,000 for Finite Analysis plus \$13,850 for reimbursable amount plus \$80,000 as contingency allowance being a sum total amount of \$908,000 plus HST.**

2.2 **Staff memorandum dated April 17, 2014 recommending that the construction contract for the 2014 Ramp Heating Replacement for Carpark No. 58 (9 Bedford Road) and Carpark No. 157 (709 Millwood Road) be awarded to Alto Restoration Inc. for the amount of \$130,780.00 plus \$9,220.00 as contingency allowance being the sum total amount of \$140,000.00 plus HST.**

3.0 PARKING OPERATIONS – OFF-STREET

3.1 **Staff memorandum dated April 22, 2014 recommending authorization of the expenditure of funds in the amount not to exceed \$35,000 plus applicable taxes for the acquisition of one (1) exit lane paystation from ZEAG Canada Ltd.**

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

5.1 Staff memorandum dated April 23, 2014, 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 April 23, 2014 regarding Information Technology Services.**

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

5.3 Staff memorandum dated April 24, 2014 regarding a coin processing renewal agreement.

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

5.4 Staff memorandum dated April 24, 2014 regarding the 2014 Marketing Campaign Budget.

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

5.5 Staff memorandum dated April 24, 2014 regarding an Encroachment Renewal Agreement.

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

5.6 **Staff memorandum dated April 24, 2014 regarding Legal Service Fees for Joint Venture Projects.**

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

5.7 Staff memorandum dated April 24, 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)

5.8 Staff memorandum dated April 24, 2014, for information only, regarding an Awards of Excellence Competition.

(Confidential – re: Names of recipients to be announced at Awards Ceremony)

6.0 OTHER BUSINESS

6.1 Copy of the following article recently appearing in local newspapers, publications and media:

- 1) “Toronto may start accepting cellphone payments for parking by late summer”, National Post, April 10, 2014.