

# 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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on April 30, 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

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14-046 The Board confirmed the minutes of the March 31, 2014 meeting.

## FINANCE & ADMINISTRATION

14-047 The Board received, for information only, a list of Cheques issued and shown as Annex A to the April 30, 2014 Agenda (64450-64756 and 400083).

***For the record, the following conflicts of interest were identified:***

***Chair Michael Tziretas declared a conflict of interest with respect to Chq #64655; and, Vice Chair Kozorys-Smith declared a conflict of interest with respect to Chq #64646.***

14-048 The Board received, for information only, a 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.

14-049 The Board received, for information only, a staff memorandum dated April 23, 2014 regarding the March 31, 2014 Year-to-Date Financial Results.

14-050 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 March 2014 (Final).

14-051 The Board approved a staff memorandum dated April 22, 2014 recommending a \$6,000.00 contribution to the Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2014.

## DESIGN & CONSTRUCTION

- 14-052 The Board approved a 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.
- 14-053 The Board approved a 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.

## PARKING OPERATIONS – OFF-STREET

- 14-054 The Board approved a staff memorandum dated April 22, 2014 recommending the expenditure of funds in the amount not to exceed \$35,000 plus applicable taxes for the acquisition of one (1) exit lane paystation for Carpark No. 36 (Nathan Phillips Square Garage) from ZEAG Canada Ltd.

*On motion by Vice Chair Kozorys-Smith, 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

- 14-055 The Board received, for information only a staff memorandum dated April 23, 2014 regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"  
*(Confidential – re: Security of the City's or a local board's property)*
- 14-056 The Board approved a staff memorandum dated April 23, 2014 regarding Information Technology Services.  
*(Confidential – re: Security of the City's or a local board's property)*
- 14-057 The Board approved a 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)*
- 14-058 The Board approved a staff memorandum dated April 24, 2014 regarding the 2014 Marketing Campaign Budget.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 14-059 The Board approved a staff memorandum dated April 24, 2014 regarding an Encroachment Renewal Agreement.  
*(Confidential – re: A proposed lease and/or license agreement)*

- 14-060 The Board approved, with amendment, a 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)*
- 14-061 The Board approved a 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)*
- 14-062 The Board received, for information only, a staff memorandum dated April 24, 2014 regarding an Awards of Excellence Competition.  
*(Confidential – re: Names of recipients to be announced at Awards Ceremony)*
- 14-063 The Board received, for information only, a verbal update regarding a Request for Proposal.  
*(re: A proposed lease and/or license agreement)*

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

#### OTHER BUSINESS

- 14-064 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) “Karen Stintz unveils transit funding plan, Toronto Star, April 29, 2014; and,
  - 2) “Toronto may start accepting cellphone payments for parking by late summer”, National Post, April 10, 2014.

Meeting adjourned at 10:55 a.m.

Michael Tziretas, Chair