



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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 May 28, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the April 30, 2014 meeting
- C. Representatives of PricewaterhouseCoopers LLP will be in attendance to answer questions regarding the Audited Financial Statements for calendar year 2013 (refer to Agenda Item 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, May 28, 2014 Agenda (64757 - 65070 and 400084).
- 1.2 Staff memorandum dated May 21, 2014 regarding the 2013 Audited Financial Statements.
- 1.3 Staff memorandum dated May 22, 2014, for information only, regarding the December 31, 2013 Year-to-Date Financial Results – Final.
- 1.4 Staff memorandum dated May 21, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 3-7 entitled "Temporary Alternative Uses of Carparks".

33 Queen Street East
Toronto, Ontario
M5C 1R5

Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

2.0 DESIGN & CONSTRUCTION

- 2.1 **Staff memorandum dated May 22, 2014 recommending that the Construction Contract for the 2014 Site Modification and Greening of Municipal Carpark 91 at 265 Armadale Avenue be awarded to Melrose Paving Co. Ltd. for the amount of \$73,570.00 plus \$6,430.00 as contingency allowance; being the sum total amount of \$80,000.00 plus HST.**

3.0 PARKING OPERATIONS – OFF-STREET

- 3.1 Staff memorandum dated May 21, 2014 recommending the following changes to monthly permit rates at Municipal Carparks 400 (10 Kingsdale Avenue) and 402 (10 Empress Avenue):
- Increase the rate at Carpark 402 from its current level of \$135 to a rate of \$175 per month, and;
 - Establish a rate of \$135 per month and a quota of 10 permits for Carpark 400 (10 Kingsdale Avenue).

All changes are to be effective for September 2014.

- 3.2 Staff memorandum dated May 21, 2014 recommending:

- 1) Authorization for the implementation of a Food Truck Pilot Project, to be operated and evaluated for a twelve (12) month period utilizing Toronto Parking Authority's off-street parking facilities; and,
- 2) Direct TPA staff to report back to the Board on the results of the Food Truck Pilot Project and the conclusion of the pilot.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

- 5.1 Staff memorandum dated May 21, 2014, for information only, regarding banking services.

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

- 5.2 Staff memorandum dated May 21, 2014 regarding a proposed property acquisition for municipal parking purposes.

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

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “Toronto Parking Authority (TPA) and Bike Share Toronto Participate in Bike to Work Day Group Commute & Pancake Breakfast”, Marketwired, May 23, 2014;
- 2) “Build Toronto sees \$2.1 million loss”, The Globe and Mail, May 20, 2014;
- 3) “An ‘awkward, tortuous’ journey: Council debates next step for separated bike lanes in Toronto”, National Post, May 14, 2014;
- 4) “Rising to new heights: Toronto’s Yorkville neighbourhood undergoing significant redevelopment”, National Post, May 9, 2014; and,
- 5) “Transit debate heats up, but refuses to solidify”, The Globe and Mail, May 7, 2014.