



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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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 June 23, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the May 28, 2014 meeting
- C. Representatives of the City of Toronto's Shared Services Project Team will be in attendance to answer questions in regards to Agenda Item 1.6.

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 (65071 - 65331 and 400085).
- 1.2 Staff memorandum dated June 18, 2014, for information only, regarding the May 31, 2014 Financial Results.
- 1.3 Staff memorandum dated June 18, 2014 recommending approval of new Toronto Parking Authority Policy Resolution 6-4 entitled "Greening' Elements in Carparks".
- 1.4 Staff memorandum dated June 18, 2014 recommending approval of amended Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use" – Annex A.
- 1.5 Staff memorandum dated June 17, 2014, for information only, regarding the on and off-street revenue results – year to date May 2014 (Final).
- 1.6 Staff memorandum dated June 19, 2014, for information only, regarding the Shared Services Project Update.

2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated June 11, 2014 recommending that the Carpark No. 34 – Replacement of the exhaust / intake fan disconnect switches contract be awarded to Rumble Electric Co. Ltd. in the amount of \$19,800 plus \$1,500 as contingency allowance; being the total amount of \$21,300 plus HST.**

2.2 **Staff memorandum dated June 13, 2014 recommending that the construction contract for the 2014 Localized Waterproofing and Concrete Repairs for Carpark Nos. 26 and 125 be awarded to Across Canada Construction Limited for the amount of \$162,650.00 plus \$27,350.00 as contingency allowance being the sum total amount of \$190,000.00 plus HST.**

3.0 PARKING OPERATIONS – OFF-STREET

3.1 **Staff memorandum dated June 16, 2014 recommending authorization for the purchase of work stations and office furniture/equipment for the Authority's Monitoring and Training Facility, to be relocated to Carpark No. 404 – 95 Beecroft Road, from Toronto Office Furniture Inc., in the amount of \$39,853.00, plus applicable taxes.**

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

5.1 Staff memorandum dated June 17, 2014 regarding a proposed Parking Management Renewal Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

5.2 Staff memorandum dated June 17, 2014 regarding a Temporary Licence Agreement.

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

5.3 Staff memorandum dated June 18, 2014 regarding the acquisition of additional public parking spaces.

(Confidential – re: A proposed or pending 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) "Short fences make angry neighbours for the TTC", Toronto Star, June 18, 2014;
- 2) "Toronto construction pushing business to the breaking point", Toronto Star, June 18, 2014; and,
- 3) "So much for mature discussion on how to pay for Toronto's transit needs", The Globe and Mail, June 17, 2014;