

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 June 23, 2014.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão

Walker Young and Michael Pacholok with the City of Toronto's Shared Services Team were in attendance to provide the Board with an update on the Shared Services Project. (refer to Minute # 14-086).

14-080 The Board confirmed the minutes of the May 28, 2014 meeting.

FINANCE & ADMINISTRATION

14-081 The Board received, for information only, a list of Cheques issued and shown as Annex A to the June 23, 2014 Agenda (65071 – 65331 and 400085).

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

Director Scargall declared a conflict of interest with respect to Chq# 65141

14-082 The Board received, for information only, a staff memorandum dated June 18, 2014 regarding the May 2014 Financial Results.

14-083 The Board approved a staff memorandum dated June 18, 2014 recommending that proposed new Toronto Parking Authority Policy Resolution 6-4 entitled "Greening Elements in Carparks" be adopted.

In adopting new policy resolution 6-4, the Board requested that staff also look at amending the policy to include a reference to car-sharing. Amendments to the policy will be included as part of the Board's policy review meeting in the Fall of 2014.

14-084 The Board approved a staff memorandum dated June 18, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use" – Annex A.

14-085 The Board received, for information only, a staff memorandum dated June 17, 2014 regarding the on and off-street revenue results for year to date May 2014 (Final)

14-086 *Walker Young and Michael Pacholok with the City of Toronto's Shared Services Team were in attendance and provided the Board with a presentation update on the Shared Services Project.*

The Board received, for information only, a staff memorandum dated June 19, 2014 regarding an update on the Shared Services Project report dated June 17, 2014.

DESIGN & CONSTRUCTION

14-087 The Board approved a staff memorandum dated June 11, 2014 recommending that the Carpark 34 (20 Dundas Square) – Replacement of the exhaust / intake fan disconnect switches project be awarded to Rumble Electric Co. Ltd. in the amount of \$19,800.00 plus \$1,500.00 as contingency allowance; being the sum total amount of \$21,300.00 plus HST.

14-088 The Board approved a staff memorandum dated June 13, 2014 recommending that the construction contract for the 2014 localized waterproofing and concrete repairs for Carpark 26 (37 Queen St. East) and Carpark 125 (323 Richmond St. East) 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.

14-089 The Board approved a staff memorandum dated June 20, 2014 recommending that the construction contract for the 2014 Repaving, Lighting Upgrade and New Entrance of Carpark 663 at 1 Shortt Street be awarded to Melrose Paving Co. Ltd. for the amount of \$261,275.00 plus \$23,725.00 as contingency allowance, being the sum total amount of \$285,000.00 plus HST.

PARKING OPERATIONS – OFF-STREET

14-090 The Board approved a staff memorandum dated June 16, 2014 recommending the purchase of work stations and office furniture/equipment for the Authority's Monitoring and Training Facility, to be relocated to Carpark 404 (95 Beecroft Road), from Toronto Office Furniture Inc. in the amount of \$39,853.00, plus applicable taxes.

On motion by Director Mosun, 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

14-091 The Board approved a staff memorandum dated June 17, 2014 regarding a proposed Parking Management Renewal Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

14-092 The Board approved a staff memorandum dated June 17, 2014 regarding a Temporary Licence Agreement.

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

14-093 The Board approved, with amendment, a staff memorandum dated June 18, 2014 regarding acquisition of additional public parking spaces.

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

14-094 The Board approved, with amendment, a staff memorandum dated June 18, 2014 regarding the Mobile Payments contract.

(Confidential – 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

14-095 The Board received, for information only, 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;

Meeting adjourned at 11:05 a.m.

Michael Tziretas, Chair