

# 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 July 30, 2014.

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

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão  
Councillor Giorgio Mammoliti

**For the record, it is noted that Director Mosun declared a conflict of interest with respect to Minute #14-116 and did not participate in discussions or voting regarding this item.**

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14-096 The Board confirmed the minutes of the June 23, 2014 meeting.

## FINANCE & ADMINISTRATION

14-097 The Board received, for information only, a list of Cheques issued and shown as Annex A to the July 30, 2014 Agenda (vouchers 65332 to 65612).

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

***Chair Tziretas declared a conflict of interest with respect to Chq# 65471***

14-098 The Board received, for information only, a staff memorandum dated July 22, 2014 regarding the June 30, 2014 Financial Results.

14-099 The Board approved a staff memorandum dated July 23, 2014 recommending that staff retain Mezzanotte Communications to provide communication consulting services for a total cost of \$10,000.00 plus HST.

14-100 The Board received, for information only, a staff memorandum dated July 28, 2014 regarding the on and off-street revenue results for year to date June 2014 (Final).

## DESIGN & CONSTRUCTION

14-101 The Board approved a staff memorandum dated July 16, 2014 recommending that the contract for the Carpark No. 26 (33 Queen St. East) Pedestrian Entrance Ramp Installation be awarded to Mass Contracting Ltd. in the amount of \$22,500.00 plus \$2,500 as contingency allowance; being the sum total amount of \$25,000.00 plus HST.

14-102 The Board approved a staff memorandum dated July 15, 2014 recommending that the construction contract for Carpark No. 11 (21 Pleasant Boulevard) – 2014 Structural Modifications and Expansion Joint Repairs be awarded to Across Canada Construction Ltd. for the amount of \$875,000.00 plus \$75,000 as contingency allowance being the sum total amount of \$950,000.00 plus HST.

- 14-103 The Board approved a staff memorandum dated July 14, 2014 recommending that the contract for the supply and installation of new doors with frames and hardware complete for Carpark Nos. 15, 29, 34, 36, 42, 43 and 68 be awarded to Pro-Door & Dock Systems for the amount of \$111,800.00 plus \$2,500.00 as contingency allowance being the sum total amount of \$114,300.00 plus HST.
- 14-104 The Board approved a staff memorandum dated July 7, 2014 recommending that the contract for the Pest Management Annual Service for Various Carparks be awarded to Metro King Pest Control Inc. for the amount of \$21,600.00 plus \$3,900.00 as contingency allowance, being the sum total amount of \$25,500.00 plus HST.
- 14-105 The Board received, for information only, a staff memorandum dated July 24, 2014 regarding the cost over-runs for Carpark No. 256 (1624 Queen Street West) and Carpark 260 (94 Northcliffe Boulevard) identified from the recent tender process, which has reduced the estimated internal rate of return for these projects.
- 14-106 The Board approved a staff memorandum dated July 22, 2014 recommending that the contract for the construction of Municipal Carpark 256 (at 1624 Queen Street West), be awarded to Mopal Construction Ltd. for the amount of \$428,400.00 plus \$21,600.00 as contingency allowance, being the sum total amount of \$450,000.00 plus HST.
- 14-107 The Board approved a staff memorandum dated July 22, 2014 recommending that the contract for the construction of Municipal Carpark 260 (at Northcliffe Boulevard), be awarded to Mopal Construction Ltd. for the amount of \$360,390.00 plus \$29,610.00 as contingency allowance, being the sum total amount of \$390,000.00 plus HST.
- 14-108 The Board approved a staff memorandum dated July 24, 2014 recommending that the contract for the supply and installation of a combination of different types of flooring, including carpet, rubber flooring and ceramic tiles throughout the office located at Municipal Carpark 404 – 95 Beecroft Road, be awarded to Merit Decorating Centre Ltd. for the amount of \$57,154.00 plus \$2,500.00 as contingency allowance being the sum total amount of \$59,654.00 plus HST.

#### PARKING OPERATIONS – OFF-STREET

- 14-109 The Board approved a staff memorandum dated July 24, 2014 recommending the following facility rate changes as noted in Schedules AC and AU of staff's report for implementation on September 1, 2014 and monthly rate changes for implementation in October 2014:

CONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
1	Hayden	Monthly Rate: \$210.00	Monthly Rate: \$220.00
5	Wellesley Street	Monthly Rate: \$230.00	Monthly Rate: \$240.00
12	Alvin/St.Clair	Half Hour Rate: \$2.25	Half Hour Rate: \$2.50
26	37 Queen Street E.	Monthly Rate: \$350.00	Monthly Rate: \$360.00

CONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
29	Holly/Dunfield	Day Maximum: \$11.00 Monthly Rate: \$190.00	Day Maximum: \$12.00 Monthly Rate: \$200.00
32	Bay/Lakeshore	Monthly Rate: \$250.00	Monthly Rate: \$260.00
34	Dundas Square	Sunday Max: \$10.00 Monthly Rate: \$350.00	Sunday Max: \$12.00 Monthly Rate: \$360.00
36	Nathan Philips Sq.	Monthly Rate: \$260.00	Monthly Rate: \$270.00
39	Yonge/Castlefield	Monthly Rate: \$155.00	Monthly Rate: \$165.00
42	Corso Italia	Monthly Rate: \$70.00	Monthly Rate: \$75.00
43	St. Lawrence Garage	Monthly Rate: \$170.00	Monthly Rate: \$180.00
52	University Garage	Monthly Rate: \$340.00	Monthly Rate: \$350.00
58	Bedford/Bloor	Monthly Rate: \$220.00	Monthly Rate: \$230.00
68	Kensington Garage	Monthly Rate: \$125.00	Monthly Rate: \$135.00
125	Richmond/Sherbourne	Half Hour Rate: \$1.75 Day Maximum: \$12.00 Evening Max.: \$5.00 Monthly Rate: \$185.00	Half Hour Rate: \$2.00 Day Maximum: \$13.00 Evening Max.: \$6.00 Monthly Rate: \$195.00
171	Mt. Pleasant	Monthly Rate: \$140.00	Monthly Rate: \$150.00
404	Beecroft Garage	Monthly Rate: \$ 185.00	Monthly Rate: \$195.00

UNCONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
18	Dundas/ Keele	Evening Max.: \$2.00	Evening Max.: \$3.00
19	Dundas/ Pacific	Day Maximum: \$4.00 Evening max.: \$2.00	Day Maximum: \$5.00 Evening max.: \$3.00
20	Danforth/Cedarville	Half Hour Rate: \$0.75 Day Maximum: \$3.50 Evening Max.: \$2.00 Monthly Rate: \$45.00	Half Hour Rate: \$1.00 Day Maximum: \$4.00 Evening Max.: \$3.00 Monthly Rate: \$50.00
21	Danforth/Amroth	Half Hour Rate: \$0.75 Day Maximum: \$3.50 Evening Max.: \$2.00 Monthly Rate: \$45.00	Half Hour Rate: \$1.00 Day Maximum: \$4.00 Evening Max.: \$3.00 Monthly Rate: \$50.00
28	Pape/ S. of Danforth	Monthly Rate: \$85.00	Monthly Rate: \$90.00
47	Burnaby/Castleknock	Monthly Rate: \$150.00	Monthly Rate: \$160.00
64	Bloor/Durie	Monthly Rate: \$95.00	Monthly Rate: \$100.00

**UNCONTROLLED FACILITIES (Cont'd)**

Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change	
71	Bellevue Ave	Monthly Rate:	\$130.00	Monthly Rate:	\$140.00
78	Danforth/Broadview	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.50
79	Sherbourne/S. of Wellesley	Monthly Rate:	\$85.00	Monthly Rate:	\$90.00
80	Keele/Dundas	Evening Max.:	\$2.00	Evening Max.:	\$3.00
81	Bloor/Lansdowne	Day Maximum: Evening max.:	\$3.50 \$2.00	Day Maximum: Evening max.:	\$4.00 \$3.00
82	Bloor/Margueretta	Day Maximum: Evening max.:	\$3.50 \$2.00	Day Maximum: Evening max.:	\$4.00 \$3.00
84	Bloor/Salem	Day Maximum: Evening max.:	\$3.50 \$2.00	Day Maximum: Evening max.:	\$4.00 \$3.00
		Monthly Rate:	\$55.00	Monthly Rate:	\$60.00
91	Bloor/Armadale	Monthly Rate:	\$95.00	Monthly Rate:	\$100.00
109	Parliament/Aberdeen	Half Hour Rate: Day Maximum: Monthly Rate:	\$1.25 \$5.50 \$95.00	Half Hour Rate: Day Maximum: Monthly Rate:	\$1.50 \$6.50 \$100.00
110	Danforth/Coxwell E	Monthly Rate:	\$110.00	Monthly Rate:	\$115.00
111	College/Clinton	Monthly Rate:	\$135.00	Monthly Rate:	\$140.00
130	Bloor/Bartlett	Day Maximum: Evening max.:	\$3.50 \$2.00	Day Maximum: Evening max.:	\$4.00 \$3.00
139	Yonge/Sherwood	Half Hour Rate: Day Maximum:	\$1.00 \$6.00	Half Hour Rate: Day Maximum:	\$1.25 \$7.00
143	Bloor/Windermere	Monthly Rate:	\$110.00	Monthly Rate:	\$115.00
155	Eglinton/Glen Cedar	Monthly Rate:	\$110.00	Monthly Rate:	\$115.00
158	Queen/Dunn	Day Maximum: Evening max.:	\$5.00 \$3.00	Day Maximum: Evening max.:	\$6.00 \$4.00
164	Spadina/Thelma	Day Maximum: Evening max.:	\$9.00 \$4.00	Day Maximum: Evening max.:	\$10.00 \$5.00
167	Queen/Ossington	Day Maximum:	\$7.00	Day Maximum:	\$8.00
168	Harrison/Dovercourt	Day Maximum: Evening max.:	\$5.00 \$3.00	Day Maximum: Evening max.:	\$6.00 \$4.00
		Monthly Rate:	\$50.00	Monthly Rate:	\$55.00
170	Queen/Hammersmith	Monthly Rate:	\$75.00	Monthly Rate:	\$80.00
173	Danforth/Coxwell E	Day Maximum: Monthly Rate:	\$5.00 \$80.00	Day Maximum: Monthly Rate:	\$6.00 \$85.00
178	650 Mt. Pleasant	Half Hour Rate: Day Maximum: Monthly Rate:	\$1.00 \$6.50 \$100.00	Half Hour Rate: Day Maximum: Monthly Rate:	\$1.25 \$7.00 \$110.00
181	Lampport Stadium	Monthly Rate:	\$120.00	Monthly Rate:	\$130.00
217	Bathurst/ St.Clair	Day Maximum:	\$7.50	Day Maximum:	\$8.00
218	Dundas/Runnymede	Half Hour Rate: Day Maximum: Evening Max.:	\$0.75 \$4.00 \$2.00	Half Hour Rate: Day Maximum: Evening Max.:	\$1.00 \$5.00 \$3.00

**UNCONTROLLED FACILITIES (Cont'd)**

Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change	
219	Richmond St. E	Day Maximum:	\$19.00	Day Maximum:	REMOVE
220	St. Clair Ave. W	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Day Maximum:	\$6.00	Day Maximum:	\$7.00
223	Yonge/ St.Clair	Half Hour Rate:	\$2.25	Half Hour Rate:	\$2.50
226	646 St. Clair Ave.	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Day Maximum:	\$6.00	Day Maximum:	\$7.00
		Monthly Rate:	\$90.00	Monthly Rate:	\$100.00
228	11 Kenwood	Day Maximum:	\$6.00	Day Maximum:	\$7.00
233	3 Berkeley St.	Half Hour Rate:	\$1.75	Half Hour Rate:	\$2.00
		Day Maximum:	\$11.00	Day Maximum:	\$12.00
		Evening Max.:	\$5.00	Evening Max.:	\$6.00
		Monthly Rate:	\$110.00	Monthly Rate:	\$120.00
240	700 St. Clair Ave. W	Day Maximum:	\$6.00	Day Maximum:	\$7.00
244	1439 Danforth Ave	Monthly Rate:	\$75.00	Monthly Rate:	\$80.00
251	201 Claremont St.	Monthly Rate:	\$50.00	Monthly Rate:	\$55.00
256	1624 Queen St. W	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Day Maximum:	\$5.00	Day Maximum:	\$6.00
		Evening Max.:	\$3.00	Evening Max.:	\$4.00
261	2-6 Lisgar St.	(NEW)		Half Hour Rate:	\$1.50
				Day Maximum:	\$9.00
				Evening Max.:	\$5.00
262	Queen/Soho	Half Hour Rate:	\$2.00	Half Hour Rate:	\$2.25
263	130 Elizabeth St.	Half Hour Rate:	\$2.75	Half Hour Rate:	\$3.00
268	271 Front St. E.	Half Hour Rate:	\$1.75	Half Hour Rate:	\$2.00
		Day Maximum:	\$11.00	Day Maximum:	\$12.00
		Monthly Rate:	\$110.00	Monthly Rate:	\$120.00
270	180-184 Spadina	Half Hour Rate:	\$2.00	Half Hour Rate:	\$2.25
		Day Maximum:	\$14.00	Day Maximum:	\$15.00
		Evening Max.:	\$6.00	Evening Max.:	\$7.00
273	20-24 Erskine Ave	(NEW)		Half Hour Rate:	\$1.50
				Day Maximum:	\$8.00
				Evening Max.:	\$6.00
403	10 Harlandale Ave.	Half Hour Rate:	\$1.75	Half Hour Rate:	\$2.00
		Day Maximum:	\$13.00	Day Maximum:	\$14.00
		Evening Max.:	\$6.00	Evening Max.:	\$7.00
411	Roe/ Avenue Road	Day Maximum:	\$6.00	Day Maximum:	\$7.00
		Evening Max.:	\$3.00	Evening Max.:	\$4.00
412	Finch west of Yonge	Day Maximum:	\$10.00	Day Maximum:	\$11.00
414	Jolly Miller	Day Maximum:	\$7.00	Day Maximum:	\$9.00
418	Sheppard West of Beecroft	Day Maximum:	\$9.00	Day Maximum:	\$10.00

**UNCONTROLLED FACILITIES (Cont'd)**

Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change	
419	5565 Yonge Street	Half Hour Rate:	\$1.50	Half Hour Rate:	\$1.75
		Day Maximum:	\$11.00	Day Maximum:	\$12.00
500	Bloor/Jackson	Monthly Rate:	\$70.00	Monthly Rate:	\$75.00
501	Bloor/Grenview	Monthly Rate:	\$70.00	Monthly Rate:	\$75.00
502	Bloor/ Prince Edward	Monthly Rate:	\$70.00	Monthly Rate:	\$75.00
503	Bloor/Willingdon W	Monthly Rate:	\$70.00	Monthly Rate:	\$75.00
504	Bloor/Willingdon E	Monthly Rate:	\$70.00	Monthly Rate:	\$75.00
506	Lakeshore/5th	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
507	Lakeshore/3 <sup>rd</sup>	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
508	Lakeshore/8th	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
511	Lakeshore/7th	Monthly Rate:	\$55.00	Monthly Rate:	\$60.00
512	Bloor/Central Park	Monthly Rate:	\$95.00	Monthly Rate:	\$100.00
513	Queensway/Royal York	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
514	Islington Ave.	Monthly Parking Only		Half Hour Rate:	\$0.75
				Evening Max:	\$3.00
516	Woolgar/Queensway	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
517	15 Primrose	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
519	Queensway Lane	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
600	East York Civic Centre	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
		Weekend Rate:	\$4.00	Weekend Rate:	\$5.00
653	Bloor/Riverview Gdns E	Day Maximum:	\$6.50	Day Maximum:	\$7.00
654	Bloor/Riverview Gdns W	Day Maximum:	\$6.50	Day Maximum:	\$7.00
657	Scarlett Road	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
658	Dufferin/Rogers	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
659	Library	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
660	Oakwood/Rogers	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
662	Emmett Ave	Half Hour Rate:	\$0.50	Half Hour Rate:	\$0.75
670	2053 Dufferin St.	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Day Maximum:	\$5.00	Day Maximum:	\$6.00
701	Kingston/ Fallingbrook	Monthly Rate:	\$40.00	Monthly Rate:	\$45.00

## DEVELOPMENT & MARKETING

- 14-110 The Board received, for information only, a staff memorandum dated July 24, 2014 regarding the "Open Streets Toronto" initiative.

*On motion by Director Posen, seconded by Vice Chair Kozorys-Smith, 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

- 14-111 The Board approved a staff memorandum dated July 24, 2014 regarding an equipment upgrade.  
*(Confidential – re: Security of the City's or a local board's property)*
- 14-112 The Board approved a staff memorandum dated July 24, 2014 regarding equipment acquisition.  
*(Confidential – re: Security of the City's or a local board's property)*
- 14-113 The Board approved a staff memorandum dated July 24, 2014 regarding procurement authorizations associated with the Mobile Payment Program.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 14-114 The Board approved a staff memorandum dated July 23, 2014 regarding a Parking Management Agreement for municipal parking purposes.  
*(Confidential – re: A proposed parking management agreement)*
- 14-115 The Board approved a staff memorandum dated July 24, 2014 regarding a Lease Proposal.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 14-116 The Board approved a staff memorandum dated July 24, 2014 regarding real estate legal services.  
*(Confidential – re: Proposed Agreements)*
- 14-117 The Board received, for information only, a staff memorandum dated July 24, 2014 regarding an Amending Agreement with the City of Toronto.  
*(Confidential – re: Security of the City's or a local board's property)*
- 14-118 The Board approved a staff memorandum dated July 24, 2014 regarding the implementation of an integrated payroll processing, HRIS and Performance Management software system.  
*(Confidential – re: Security of the City's or a local board's property)*

14-119 The Board approved a staff memorandum dated July 29, 2014 regarding Bike Share – Sponsorship.

*(Confidential – A matter for which Council, a board, a committee or other body has authorized a meeting to be closed under Act)*

*On motion by Director Posen, seconded by Director Scargall, the Board recessed the closed session of the meeting.*

#### OTHER BUSINESS

14-120 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “Councillor ignores Glendonwynne residents on Green P issue”, Inside Toronto, July 11, 2014; and,
- 2) “Shortcut through Green P lot on Kennedy Avenue to be blocked off to drivers”, Inside Toronto, July 11, 2014.

Meeting adjourned at 11:10 a.m.

Michael Tziretas, Chair