



**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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Wednesday, September 17, 2014.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the July 30, 2014 meeting

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, September 17, 2014 Agenda (vouchers 65613 – 66003 and vouchers 400086 – 400087).
- 1.2 Staff memorandum dated September 10, 2014, for information only, regarding the July 31, 2014 Financial Results.

#### **2.0 DESIGN & CONSTRUCTION**

- 2.1 ***Staff memorandum dated September 11, 2014 recommending that the construction contract for the 2014 Complete Repaving and Lighting Upgrade of Carpark Nos. 87, 90 and 149 be awarded to Melrose Paving Co. Ltd. for the amount of \$479,465.50 plus \$20,534.40 as contingency allowance, being the sum total amount of \$500,000.00 plus HST.***
- 2.2 ***Staff memorandum dated September 10, 2014 recommending that staff be authorized to:***
  - 1) ***Enter into a Construction Agreement with the Toronto Transit Commission ("TTC"); and,***
  - 2) ***Complete a Level 3 Technical Review at a cost of \$8,000 + HST as part of this agreement,***

***Relating to the addition of two (2) parking levels at 20 Charles Street East (Municipal Carpark #1).***

### **3.0 PARKING OPERATIONS**

- 3.1 **Staff memorandum dated September 9, 2014, for information only, regarding the Mobile Payments Program – Award of Signage Request for Quotations.**
- 3.2 **Staff memorandum dated September 9, 2014 recommending that staff be authorized to enter a Service Level Agreement with the City of Toronto (Fleet Services Division) to enable the purchase of fuel for the Authority's vehicle fleet at City fueling depots.**
- 3.3 Staff memorandum dated September 11, 2014 recommending that the Day Maximum rate be removed at Municipal Carpark 55, located at 23/23R Bedford Park, and be implemented on September 22, 2014.

### **4.0 DEVELOPMENT & MARKETING**

- 4.1 Staff memorandum dated September 10, 2014, for information only, regarding "E-Mazing Race" event – Promotional opportunity with Sun Country Highway.

### **5.0 IN-CAMERA**

- 5.1 Staff memorandum dated September 4, 2014, for information only, regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"  
*(Confidential – re: Security of the City's or a local board's property)*
- 5.2 Staff memorandum dated September 10, 2014 regarding a Merchant Services Agreement.  
*(Confidential – re: A proposed lease/and or license agreement)*
- 5.3 Staff memorandum dated September 10, 2014 regarding a Sign License Agreement.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 5.4 Staff memorandum dated September 10, 2014 regarding a personnel matter.  
*(Confidential – re: Personal matters about an identifiable individual, including City or local Board employees)*

### **6.0 OTHER BUSINESS**

- 6.1 Copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "Open Streets TO Unveils Sponsors, Planned "Activity Hubs" Ahead of Inaugural August 17 event", CNW Newswire, August 14, 2014;
  - 2) "Police respond to string of suspicious vehicle fires overnight", CBC News, September 8, 2014; and,
  - 3) "Cops probe overnight car fires in downtown Toronto", Toronto Sun, September 8, 2014.