

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 September 17, 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

14-121 The Board confirmed the minutes of the July 30, 2014 meeting.

FINANCE & ADMINISTRATION

14-122 The Board received, for information only, a list of Cheques issued and shown as Annex A to the September 17, 2014 Agenda (vouchers 65613 – 66003 and vouchers 400086 - 400087).

For the record, the following conflicts of interest were identified:

***Director Scargall declared a conflict of interest with respect to Chq# 65645; and
Director Posen declared a conflict of interest with respect to Chq# 65779***

14-123 The Board received, for information only, a staff memorandum dated September 10, 2014 regarding the July 31, 2014 Financial Results.

14-124 The Board received, for information only, a staff memorandum dated September 16, 2014 regarding the August 31, 2014 Financial Results.

14-125 The Board received, for information only, a staff memorandum dated September 16, 2014 regarding the on and off-street revenue results for year to date August 2014 (Final).

DESIGN & CONSTRUCTION

14-126 The Board approved a staff memorandum dated September 11, 2014 recommending that the construction contract for the 2014 Complete Repaving and Lighting Upgrade at Carpark Nos 87, 90 and 149 be awarded to Melrose Paving Co. Ltd. for the amount of \$479,465.60 plus \$20,534.40 as contingency allowance, being the sum total amount of \$500,000.00 plus HST.

- 14-127 The Board approved a staff memorandum dated September 10, 2014 recommending that staff:
- 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).

PARKING OPERATIONS – OFF-STREET

- 14-128 The Board received, for information only, a staff memorandum dated September 9, 2014, regarding the Mobile Payments Program – Award of Signage Request for Quotations.
- 14-129 The Board approved a staff memorandum dated September 9, 2014 recommending that staff enter into 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.
- 14-130 The Board approved a 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

DEVELOPMENT & MARKETING

- 14-131 The Board received, for information only, a staff memorandum dated September 10, 2014 regarding the “E-Mazing Race” event – Promotional opportunity with Sun Country Highway.

On motion by Director Scargall, seconded by Director Mosun, 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

- 14-132 The Board received, for information only, a staff memorandum dated September 4, 2014, regarding “Security Report – Vehicle Break-In Summary – Off-Street Facilities”
- (Confidential – re: Security of the City’s or a local board’s property)*
- 14-133 The Board approved a staff memorandum dated September 10, 2014 regarding a Merchant Services Agreement.
- (Confidential – re: A proposed lease/and or license agreement)*

14-134 The Board approved a staff memorandum dated September 10, 2014 regarding a Sign License Agreement.

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

14-135 The Board approved as staff memorandum dated September 10, 2014 regarding a personnel matter.

(Confidential – re: Personal matters about an identifiable individual, including City or local Board employees)

On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, the Board recessed the closed session of the meeting.

OTHER BUSINESS

14-136 The Board received, for information only, 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.

Meeting adjourned at 10:45 a.m.

Michael Tziretas, Chair