



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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 Wednesday, October 22, 2014.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the September 17, 2014 meeting

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, October 22, 2014 Agenda (vouchers 66004 – 66292 and vouchers 400088 – 400089).
- 1.2 Staff memorandum dated October 17, 2014, for information only, regarding the September 2014 Financial Results.
- 1.3 Staff memorandum dated October 16, 2014, for information only, regarding the on and off-street revenue results for year to date September 2014 (Final).
- 1.4 ***Staff memorandum dated October 15, 2014 recommending that staff be authorized to enter into a one (1) year license agreement with eSSENTIAL Accessibility Inc. ("EA") to provide a link to their specialized application from TPA website at a cost of \$1,500.00 plus HST per month. This initiative assists to promote and enhance the TPA's commitment to support people with disabilities by heightening the accessibility to the TPA website.***
- 1.5 Staff memorandum dated October 15, 2014 recommending consideration of revisions to the Toronto Parking Authority Policy Resolution Manual as recommended by the Policy Resolution Committee of the Board and summarized in the attachment to staff's report.

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2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated October 8, 2014 recommending that the Prime Consultant Services contract for the Proposed Surface Carpark No. 421 at 186 Caribou Road be awarded to Marton Smith Landscape Architects (MSLA) for the amount of \$35,400.00 plus \$3,600.00 for disbursements and an additional amount of \$6,000.00 as contingency allowance; being the sum total amount of \$45,000.00 plus HST.**

2.2 **Staff memorandum dated October 9, 2014 recommending that the Prime Consultant Services Contract for the Proposed Surface Carpark No. 673 at 2204-2212 Eglinton Avenue West be awarded to Marton Smith Landscape Architects (MSLA) for the amount of \$34,900.00 plus \$3,600.00 for disbursements and an additional amount of \$6,500.00 as contingency allowance; being the sum total amount of \$45,000.00 plus HST.**

2.3 **Staff memorandum dated October 15, 2014 recommending that the Contract for the Municipal Carpark Nos. 34, 171 and 178 Electrical Lighting System Upgrade be awarded to Beckett Electric Inc. for the amount of \$551,900.89 and an additional amount of \$23,099.11 as contingency allowance, being the sum total amount of \$575,000.00 plus HST.**

2.4 **Staff memorandum dated October 15, 2014 recommending that the Construction Contract for the Proposed Elevator Modernization for Carpark No. 26 at 33 Queen Street East and Carpark No. 150 at 40 Larch Street be awarded to ThyssenKrupp Elevator for the amount of \$757,482.00 plus an additional amount of \$27,518.00 as contingency allowance; being the sum total amount of \$785,000.00 plus HST.**

3.0 PARKING OPERATIONS

No items for this Agenda

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

5.1 Staff memorandum dated October 15, 2014 regarding an Advertising Licence Agreement.

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

5.2 **Staff memorandum dated October 16, 2014 regarding a Licence Agreement for the TPA Mobile Parking Payments System.**

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

6.0 **OTHER BUSINESS**

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "45 Bay Redevelopment", Urban Toronto.ca, October 3, 2014;
- 2) "Union Station office tower development to feature new GO bus terminal", Toronto Star, October 3, 2014;
- 3) "So long, downtown parking lots: Hume", Toronto Star, October 3, 2014; and,
- 4) "Toronto ponders ending free parking for motorcycles", Toronto Star, September 23, 2014.

6.2 Staff memorandum dated October 1, 2014 regarding the re-appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for the 2014/2015 term. The position was recently held by TPA Board Director Shimshon Posen.