



Toronto Parking  
Authority

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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, November 19, 2014.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the October 22, 2014 meeting
- C. Toronto Parking Authority staff members Manuel Cordeiro, Philip Astill, Jerry Mangal, Zewdu Gebre-Hiwet, Sylvester Enahoro, Thuan-Dien Hua and Jembere Seyoum will be in attendance at 9:30 a.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.

*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, November 19, 2014 Agenda (vouchers 66293 - 66557 and voucher 400090).
- 1.2 Staff memorandum dated November 14, 2014, for information only, regarding the October 2014 Financial Results.
- 1.3 Staff memorandum dated November 11, 2014, for information only, regarding the City of Toronto Auditor General's recommendation for Agencies and Corporations: Annual Equity, Diversity and Human Rights Division Achievements Report.
- 1.4 Staff memorandum dated November 13, 2014 recommending approval of the 2015 Toronto Parking Authority Parking Pass list.
- 1.5 ***Staff memorandum dated November 12, 2014 recommending that the Board of Directors of the Toronto Parking Authority approve the 10-year (2015-2024) Capital Budget of \$404,858,000 in net expenditures (including a carryover of projects approved in prior years) and that the Capital Budget be submitted by the TPA to the City of Toronto for approval by the City. For the upcoming year 2015, the Capital Budget represents net expenditures of \$43,183,000 (including a carryover of \$15,254,000 of prior approved projects).***

## **2.0**      DESIGN & CONSTRUCTION

- 2.1      ***Staff memorandum dated October 31, 2014 recommending that the contract for the 2014 Greening, Repaving and Lighting of Carpark No. 64 at 265 Durie Street be awarded to Melrose Paving Co. Ltd. for the amount of \$265,093.80 plus \$24,906.20 as contingency allowance, being the sum total amount of \$290,000.00 plus HST.***

## **3.0**      PARKING OPERATIONS

- 3.1      Staff memorandum dated November 14, 2014 recommending the approval of rate changes at Municipal Carparks 32, 43, 131 and 410, as outlined in staff's report, and for implementation on January 5, 2015

## **4.0**      DEVELOPMENT & MARKETING

- 4.1      Staff memorandum dated November 13, 2014, for information only, regarding the Toronto Parking Authority's multi-year plan for Greening of Surface Parking Lots.

## **5.0**      IN-CAMERA

- 5.1      Staff memorandum dated November 10, 2014, for information only, regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities" (Fourth Quarter)

*(Confidential – re: Security of the City's or a local board's property)*

- 5.2      Staff memorandum regarding the 2015 Operating Budget.

*(Confidential – re: Labour relations or employee negotiations)*

- 5.3      Staff memorandum dated November 14, 2014, for information only, regarding an update on real estate initiatives.

*(Confidential – re: Proposed or pending land acquisitions for City or agency purposes)*

## **6.0**      OTHER BUSINESS

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

- 1) "City cracks down on free motorcycle parking", City News, November 4, 2014; and,
- 2) "New ownership for Hubway bike-share program in Boston", Boston Globe, October 28, 2014.