



**Toronto Parking  
Authority**

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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 Thursday, January 22, 2015.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the December 18, 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, January 22, 2015 Agenda (vouchers 66847-67099 and 400091-400092).
- 1.2 Staff memorandum dated January 16, 2015, for information only, regarding the December 31, 2014 year-to-date Financial Results.
- 1.3 ***Board Chair memorandum dated January 13, 2015 regarding the 2015 Conference Budget.***

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

- 2.1 ***Staff memorandum dated January 10, 2015 recommending that the construction contract for Municipal Carpark 164 located at 453 Spadina Road, be awarded to Across Canada Construction Limited for the amount of \$750,000 plus \$70,000 as contingency allowance, being the sum total amount of \$820,000 plus HST.***

### **3.0**      PARKING OPERATIONS – OFF STREET

3.1      Staff memorandum dated January 14, 2015 recommending the following rate changes at Municipal Carpark 42, 91 Via Italia, for implementation on February 17, 2015:

- 1) Day Maximum  
(Rolling 12-hour rate entering 5am-5pm): \$6.00
- 2) Night Maximum:  
(Rolling 12-hour rate entering 5pm-5am): \$4.00

### **4.0**      DEVELOPMENT & MARKETING

4.1      ***Staff memorandum dated January 15, 2015 recommending that staff be authorized to:***

- 1) ***Select DAC Group (“DAC”) as the successful proponent of the Local Listing Management (“LLM”) and Directory Listing Management (“DLM”) Request for Quotation (“RFQ”); and,***
- 2) ***Enter into a one (1) year agreement with DAC to oversee the TPA’s LLM and DLM at a cost of \$28,000 plus HST with the option to renew thereafter from year to year.***

### **5.0**      IN-CAMERA

5.1      Staff memorandum dated January 14, 2015 regarding pre-authorization for new and renewal of lease agreements.

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

5.2      Staff memorandum dated January 15, 2015, for information only, regarding an advertising revenue sharing agreement.

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

5.3      Staff memorandum dated January 15, 2015 regarding the Toronto Bike Share Program.

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

### **6.0**      OTHER BUSINESS

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

- 1) “York Mills TTC parking lot slated for hotel, office complex” Toronto Star, January 15, 2015; and,
- 2) “Gupta Group Acquires 3.2 Acres of Land at Yonge and York Mills”, Urban Toronto.ca, January 15, 2015.