

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 January 22, 2015.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Darius Mosun
Shimshon Posen
Councillor John Filion
Councillor Giorgio Mammoliti

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Paul Scargall

15-001 The Board confirmed the minutes of the December 18, 2014 meeting.

FINANCE & ADMINISTRATION

15-002 The Board received, for information only, a list of cheques issued and shown as Annex A to the January 22, 2015 Agenda (vouchers 66847–67099 and 400091-400092).

15-003 The Board received, for information only, a staff memorandum dated January 16, 2015 regarding the December 31, 2014 year-to-date Financial Results.

15-004 The Board approved, with amendment, a staff memorandum dated January 14, 2015 recommending that:

- 1) The 2015 budgeted conferences will be attended by members of the Board, and;
- 2) If not noted in the conference schedule, Council appointed members of the Board will advise the Board Chair, at a future date of their availability, at which time conference selections for Councillors of the Board will be noted and the TPA conference attendees schedule updated.

The Board received a memorandum dated January 19, 2015 from Councillor Mammoliti requesting a change to the conference preference previously selected for attendance. On motion by Director Posen, seconded by Vice Chair Kozorys-Smith, the Board approved the following amended conference schedule to include Councillor Mammoliti's revised selection. Motion carried.

Conference	Date	Delegate(s)
World of Concrete (Las Vegas, Nevada)	Feb 2-6	Director Darius Mosun
International Parking Institute (Las Vegas, Nevada)	June 29 – July 2	Chair Michael Tziretas Vice Chair Geri Kozorys-Smith Councillor Giorgio Mammoliti Director Paul Scargall Director Shimshon Posen

15-005 The Board received, for information only, a staff memorandum dated January 21, 2015 regarding the on and off-street revenue results for year to date November and December 2014 (Final).

DESIGN & CONSTRUCTION

15-006 The Board approved a 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.

PARKING OPERATIONS

15-007 The Board approved a 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

DEVELOPMENT & MARKETING

15-008 The Board approved a staff memorandum dated January 15, 2015 recommending that staff:

- 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.

On motion by Director Mosun, seconded by Councillor Mammoliti, 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

15-009 The Board approved a 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)

15-010 The Board received, for information only, a staff memorandum dated January 15, 2015 regarding an advertising revenue sharing agreement.

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

15-011 The Board approved a 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)

15-012 The Board received, for information only, a verbal update from staff regarding a land sale.

(Confidential – re: A proposed land sale for City or agency purposes)

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

OTHER BUSINESS

15-013 The Board received, for information only, 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.

Meeting adjourned at 10:26 a.m.

Michael Tziretas, Chair