

# 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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on February 19, 2015.

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

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Darius Mosun

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15-014 The Board confirmed the minutes of the January 22, 2015 meeting.

## FINANCE & ADMINISTRATION

15-015 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 19, 2015 Agenda (vouchers 67100 - 67344 and 400093).

15-016 The Board approved a staff memorandum dated February 11, 2015 recommending the contribution of \$50,000 towards the 2015 "Trees Across Toronto" Planting Program.

15-017 The Board received, for information only, a staff memorandum dated February 12, 2015 regarding the January 31, 2015 Financial Results.

15-018 The Board received, for information only, a staff memorandum dated February 13, 2015 regarding the on and off-street revenue results for year to date January 2015 (Final).

## DESIGN & CONSTRUCTION

15-019 The Board approved a staff memorandum dated February 10, 2015 recommending that the Replacement of Heating and Air Conditioning Units at Municipal Carpark No. 36 located at 100 Queen St. West, and Municipal Carpark 404 located at 95 Beecroft Road), be awarded to AirCom Heating and Cooling Ltd. for the amount of \$84,360 plus an additional amount of \$8,500 as contingency, being a sum total amount of \$92,860 plus HST.

15-020 The Board approved a staff memorandum dated February 10, 2015 recommending that the Replacement of Carbon Monoxide Systems at Municipal Carpark No. 29 (75 Holly Street) and Municipal Carpark No. 171 (730 Mt. Pleasant Road), be awarded to Rumble Electric Co. Ltd. in the amount of \$34,000 plus \$3,500 as contingency allowance; being the total amount of \$37,500.00 plus HST.

15-021 The Board approved a staff memorandum dated February 11, 2015 recommending that the construction contract for the 2015 Surface Carpark Paving Program, be awarded to Melrose Paving Co. Ltd. for the amount of \$919,895 plus \$30,105 as contingency allowance, being the sum total amount of \$950,000 plus HST.

15-022 The Board approved a staff memorandum dated February 11, 2015 recommending that:

- 1) The Contract for the 2015-2016 Parking Garage Line Marking Program – Sub-Tender #1 for year 2015 be awarded to JYW Marking Services for the amount of \$34,170.25 plus \$2,829.75 as contingency allowance being the sum total amount of \$37,000.00 plus HST; and,
- 2) The Contract for the 2015-2016 Parking Garage Line Marking Program – Sub-Tender #2 for year 2016 be awarded to JYW Marking Services for the amount of \$22,261.35 plus \$1,738.65 as contingency allowance being the sum total amount of \$24,000.00 plus HST.

15-023 The Board approved a staff memorandum dated February 10, 2015 recommending that:

- 1) The Contract for the 2015-2016 Surface Carpark Line Marking Program – Sub-Tender #1 for year 2015 be awarded to College Parking Liners for the amount of \$53,101.25 plus \$1,898.75 as contingency allowance being the sum total amount of \$55,000 plus HST;
- 2) The Contract for the 2015-2016 Surface Carpark Line Marking Program – Sub-Tender #2 for year 2016 be awarded to College Parking Liners for the amount of \$47,991.75 plus \$2,008.25 as contingency allowance being the sum total amount of \$50,000 plus HST; and,
- 3) The amount of \$19,165.00 (plus HST) for year 2015 and \$17,366.25 (plus HST) for year 2016, be recovered from the TTC for Line Marking Program work carried out for the TTC parking lots.

## PARKING OPERATIONS

15-024 The Board received, for information only, a staff presentation regarding the mobile parking payment program.

## DEVELOPMENT & MARKETING

15-025 The Board received, for information only, a staff memorandum dated February 11, 2015 regarding the 2015 International Parking Institute Awards of Excellence Submission for Municipal Carpark 414 - 3885 Yonge Street (Jolly Miller).

On motion by Councillor Mammoliti, seconded by Director Scargall, 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

- 15-026      The Board received, for information only, a staff memorandum dated February 10, 2015 regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities"  
*(Confidential – re: Security of the City's or a local board's property)*
- 15-027      The Board approved a staff memorandum dated February 13, 2015 regarding a Clothing Box Donation Letter Agreement.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 15-028      The Board approved a staff memorandum dated February 11, 2015 regarding a Memorandum of Understanding with the Toronto Transit Commission for maintenance and improvement work.  
*(Confidential – re: A proposed lease and/or license agreement)*
- 15-029      The Board approved a staff memorandum dated February 11, 2015 regarding a Purchase and Sale Agreement for municipal parking purposes.  
*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*
- 15-030      The Board approved a staff memorandum dated February 12, 2015 regarding the Toronto Parking Authority's strategic design.  
*(Confidential – re: Labour relations or employee negotiations)*
- 15-031      The Board approved a staff memorandum dated February 12, 2015 regarding a compensation study.  
*(Confidential – re: Labour relations or employee negotiations)*
- 15-032      The Board received, for information only, a staff verbal update regarding the status of the City of Toronto's Budget Review Process – re: Toronto Parking Authority's 2015 Operating Budget.  
*(Confidential – re: Labour relations or employee negotiations)*
- 15-033      The Board received, for information only, a confidential staff verbal update regarding OMERS.  
*(Confidential – re: Labour Relations or Employee Negotiations)*

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

## OTHER BUSINESS

15-034 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) “Coxwell Upgrade Underway”, Beach Metro News, January 27, 2015; and,
- 2) “Home is where we park it – we need smart phone payment now if we are going to take traffic and parking seriously”, North Toronto Post, February 2015.

Meeting adjourned at 11:10 a.m.

Michael Tziretas, Chair