

## 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 May 28, 2015.

Present: Michael Tziretas, Chair  
Paul Scargall, Vice Chair  
Geri Kozorys-Smith  
Elke Rubach  
Peter Leon

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Councillor John Filion  
Councillor Giorgio Mammoliti

*For the record it is noted that City Council, at its meeting on May 5, 6, and 7, 2015, considered the Civic Appointments Committee's Item CA6.2, entitled "Appointment of Members to the Toronto Parking Authority Board of Directors" and appointed the following public members to the Toronto Parking Authority (TPA) Board for the terms of office noted below:*

*For a term of office ending on December 31, 2016 and until successors are appointed: Geraldine (Geri) Kozorys-Smith and Paul Scargall; and,*

*For a term of office ending on November 30, 2018 and until successors are appointed: Peter Leon, Elke Rubach and Michael Tziretas (Chair).*

Chair Michael Tziretas called the meeting to order.

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- 15-067 On motion by Director Scargall, seconded by Director Kozorys-Smith, the Board confirmed the minutes of the April 23, 2015 meeting
- 15-068 Chair Michael Tziretas, welcomed new Board Directors, Elke Rubach and Peter Leon to the Board and called for nominations for the Office of Vice Chair of the Toronto Parking Authority Board.
- On motion by Director Kozorys-Smith, Director Paul Scargall was nominated for the Office of Vice Chair. Director Leon seconded the motion. Motion carried unanimously.

## FINANCE & ADMINISTRATION

- 15-069 The Board received, for information only, a list of cheques issued and shown as Annex A to the May 28, 2015 Agenda (vouchers 67877 – 68263 and 400096).
- 15-070 The Board received, for information only, a staff memorandum dated March 25, 2015 regarding the on and off-street revenue results for year to date April 2015 (Final)
- 15-071 The Board received, for information only, a staff memorandum dated May 21, 2015 regarding the April 30, 2015 Financial Results.
- 15-072 The Board received, for information only, a staff memorandum dated May 21, 2015 regarding the December 31, 2014 Year-to-Date Financial Results (Final).
- 15-073 *Terri McKinnon, Partner, of PricewaterhouseCoopers LLP was in attendance at 10:00 a.m. to present the Audited Financial Statements and answer questions from the Board*
- The Board approved a staff memorandum dated May 21, 2015 regarding the 2014 Audited Financial Statements of the Toronto Parking Authority for the year ended December 31, 2014 as prepared by PricewaterhouseCoopers LLP.

## DESIGN & CONSTRUCTION

- 15-074 The Board approved a staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 17 located at 716 Pape Avenue, be awarded to Melrose Paving Co. Ltd. for the amount of \$384,841.00 plus \$15,159.00 as contingency allowance, being the sum total amount of \$400,000.00 plus HST.
- 15-075 The Board approved a staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 179 located at 653 Gerrard Street East, be awarded to M & S Architectural Ltd. for the amount of \$213,438.26 plus \$11,561.74 as contingency allowance, being the sum total amount of \$225,000.00 plus HST.
- 15-076 The Board approved a staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 180 located at 268 Rhodes Avenue, be awarded to Melrose Paving for the amount of \$239,170.00 plus \$10,830.00 as contingency allowance, being the sum total amount of \$250,000.00 plus HST.
- 15-077 The Board approved a staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 660 located at 406 Oakwood Avenue, be awarded to Alto Restoration Inc. for the amount of \$198,405.00 plus \$11,595.00 as contingency allowance, being the sum total amount of \$210,000.00 plus HST.
- 15-078 The Board approved a staff memorandum dated May 22, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 661 located at 433 Rogers Road, be awarded to Melrose Paving for the amount of \$228,225.00 plus \$11,775.00 as contingency allowance, being the sum total amount of \$240,000.00 plus HST.

## PARKING OPERATIONS

15-079 The Board approved a staff memorandum dated May 25, 2015 recommending the expenditure of funds not to exceed \$25,000 to Fieldworker Canada to develop, test and deploy enhancements to the Toronto Parking Authority Service Request handling system.

15-080 The Board approved, with amendment, a staff memorandum dated May 21, 2015 recommending an increase in the half-hour rate at Municipal Carpark 26 (Queen/Victoria Garage) from its current rate of \$2.50.

On motion by Director Kozorys-Smith, seconded by Vice Chair Scargall, the Board amended staff's recommendation by increasing the half-hour rate at Municipal Carpark 26 (Queen/Victoria Garage) from its current rate of \$2.50 to a rate of \$3.00 in a one-step process, as opposed to two incremental steps of \$0.25, and delay the implementation of the rate increase to July 6, 2015. Motion carried.

15-081 The Board approved a staff memorandum dated May 21, 2015 recommending rate changes at Municipal Carpark 272 (775 King Street West) as outlined in staff's report, for implementation on June 15, 2015.

15-082 The Board approved a staff memorandum dated May 21, 2015 recommending the following rates for implementation at Municipal Carpark 275 (1030 King Street West):

- \$1.50 for every 30 minutes
- \$8.00 Day Maximum (7:00 am – 6:00 pm)
- \$4.00 Night Maximum (6:00 pm – 7:00 am)

The aforementioned cash rates are to be effective upon opening.

*On motion by Director Kozorys-Smith, seconded by Vice Chair 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

15-083 The Board approved a staff memorandum dated May 22, 2015 regarding the acquisition of equipment to enhance building security.

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

15-084 The Board approved a staff memorandum dated May 22, 2015 regarding renewal of support licenses for data security.

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

15-085 The Board approved a staff memorandum dated May 22, 2015 regarding a support and enhancement agreement for enforcement functionality.

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

- 15-086 The Board approved, with amendments, a staff memorandum dated May 22, 2015 regarding the employee pension plan.  
*(Confidential – re: Labour Relations or Employee Negotiations)*
- 15-087 The Board approved a staff memorandum dated May 22, 2015 regarding an amendment to the proposed sale of development land.  
*(Confidential – re: A proposed land sale for City or agency purposes)*
- 15-088 The Board approved a staff memorandum dated May 22, 2015 regarding a property acquisition in Ward 9 York Centre, for municipal parking purposes.  
*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*
- 15-089 The Board approved a staff memorandum dated May 20, 2015 regarding a property acquisition in Ward 15 – Eglinton-Lawrence, for municipal parking purposes.  
*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*
- 15-090 The Board approved a staff memorandum dated May 21, 2015 regarding a property acquisition in Ward 29 – Toronto-Danforth, for municipal parking purposes.  
*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*

*On motion by Vice Chair Scargall seconded by Director Rubach, the Board recessed the closed session of the meeting.*

#### OTHER BUSINESS

- 15-091 The Board received, for information only, a copy of the following article recently appearing in local newspapers, publications and media:
- 1) “Motorcycles: City eyes end to free parking ride”, Toronto Star, May 15, 2015.

Meeting adjourned at 11:15 a.m.

Michael Tziretas, Chair