

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto Parking Authority's 95 Beecroft Road, 2nd Floor Training Room location at 9:30 a.m. on June 24, 2015.

Present: Michael Tziretas, Chair
 Councillor John Filion
 Councillor Giorgio Mammoliti
 Geri Kozorys-Smith
 Elke Rubach
 Peter Leon

Lorne Persiko, President
 Teresa Toigo, Board Secretary

Absent: Paul Scargall, Vice Chair

15-092 The Board confirmed the minutes of the May 28, 2015 meeting.

FINANCE & ADMINISTRATION

15-093 The Board approved a memorandum dated June 18, 2015 from the Board Chair recommending that

- 1) The following Board Standing Committees be re-established for the duration of the Board's term of office ending on December 31, 2016 and until successors are appointed for Director Geraldine (Geri) Kozorys-Smith and Vice Chair Paul Scargall: *Finance, Policy Resolution, Rate Review, Marketing, Greening and Real Estate, Development & Business Opportunities Advisory Committee*; and,
- 2) The committee memberships include the following Committee Chair and Board member appointments as outlined in the table below.

BOARD STANDING COMMITTEES	
Standing Committee	Committee Membership
<i>Finance</i>	Elke Rubach (<i>Committee Chair</i>) Peter Leon Geri Kozorys-Smith
<i>Policy Resolution</i>	Committee of the Whole Geri Kozorys-Smith (<i>Committee Chair</i>)
<i>Rate Review</i>	Geri Kozorys-Smith (<i>Committee Chair</i>) Peter Leon Councillor John Filion
<i>Marketing</i>	Peter Leon (<i>Committee Chair</i>) Geri Kozorys-Smith Councillor Giorgio Mammoliti
<i>Greening</i>	Paul Scargall (<i>Committee Chair</i>) Elke Rubach Councillor John Filion
<i>Real Estate, Development & Business Opportunities Advisory Committee</i>	Paul Scargall (<i>Committee Chair</i>) Elke Rubach Councillor Giorgio Mammoliti
* The Board Chair is an ex-officio and voting member on all Board Standing Committees	

- 15-094 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 24, 2015 Agenda (vouchers 68264 - 68468).
- 15-095 The Board received, for information only, a staff memorandum dated June 19, 2015 regarding the on and off-street revenue results for year to date May 2015 (Final)
- 15-096 The Board received, for information only, a staff memorandum dated June 18, 2015 regarding the May 31, 2015 Financial Results.
- 15-097 The Board received a staff memorandum dated June 18, 2015 regarding Toronto Parking Authority Policy Resolutions. On motion by Director Leon, seconded by Councillor Mammolti, the Board adopted new policy resolution 4-30 entitled "Employee Privacy". Motion carried.

On motion by Director Kozorys-Smith and seconded by Director Leon, the Board deferred the following policy resolutions for consideration at a future meeting of the Board:

- 1) Policy 4-3 - Conflict of Interest (*Replaces Current Policy*)
- 2) Policy 4-8 - Educational Assistance
- 3) Policy 4-8 - Application for Educational Assistance Reimbursement
(*Addendum to Policy 4-8*) 4) (*Revised*)

Motion carried.

PARKING OPERATIONS

- 15-098 The Board approved a staff memorandum dated June 17, 2015 recommending the following rates for implementation at Municipal Carpark 674 located at 2623 Eglinton Avenue West:
- 1) \$1.00 for every 30 minutes; and,
 - 2) \$6.00 24-hour Rolling Maximum

The aforementioned daily rates are to be effective upon opening.

OTHER BUSINESS

- 15-099 The Board received, for information only, a copy of the following article recently appearing in local newspaper, publication and media:
- 1) "Parking concerns at Kingston Road condos meeting", Beach Metro News, June 2, 2015.

Meeting adjourned at 10:05 a.m.

Michael Tziretas, Chair