



**Toronto Parking  
Authority**

**Office des parcs de  
stationnement de  
Toronto**

33 Queen Street East  
Toronto, Ontario  
M5C 1R5

Tel: (416) 393-7275  
Fax: (416) 393-7352  
www.greenp.com

*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 Tuesday, March 22, 2016.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the February 25, 2016 meeting

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

---

#### **1.0**      FINANCE & ADMINISTRATION

- 1.1      List of Cheques issued, for information only, and shown as Annex A to this, March 22, 2016 Agenda (vouchers 70775 – 71022 and 400106)
- 1.2      Staff memorandum dated March 16, 2016, for information only, regarding the February 2016 Financial Results.
- 1.3      Staff memorandum dated March 16, 2016, for information only, regarding the On and Off-Street Revenue Results year to date February 2016 (Final).

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

- 2.1      ***Staff memorandum dated February 24, 2016 recommending that the Contract for Years 2016, 2017 and 2018 Landscape Planting and Maintenance Program Tender No. 1 be awarded to Hank Deenen Landscape Ltd. in the amount of \$387,152.84 plus HST. For the year 2016, the contract amount will be \$126,504 plus HST.***
- 2.2      ***Staff memorandum dated February 24, 2016 recommending that the Contract for Years 2016, 2017 and 2018 Landscape Planting and Maintenance Program Tender No. 2 be awarded to Salt Creek Landscaping & Snow Removal Limited in the amount of \$370,994.14 plus HST. For the year 2016, the contract amount will be \$120,027.90 plus HST.***

2.3 **Staff memorandum dated March 11, 2016 recommending that:**

- 1) **Subject to TTC approval of the cost, the Contract for the Landscape Planting and Maintenance Program for years 2016, 2017 and 2018 the Tender No. 3, be awarded to Flattery Landscapes Ltd. In the amount of \$184,312.59 plus a Contingency Allowance amount of \$15,687.41, being the sum total amount of \$200,000 plus HST. For the year 2016, the contract amount will be \$60,225.00 plus a Contingency Allowance of \$4,775.00 being a sum total amount of \$65,000.00 plus HST; and,**
- 2) **Toronto Parking Authority staff be directed to recover from the Toronto Transit Commission the amount of \$200,000.00 plus HST or such actual expenditure as may be incurred over the 3-year period for the Landscape Planting and Maintenance Tender No. 3 work.**

2.4 **Staff memorandum dated February 24, 2016 recommending that the Consulting Services Contract for the Proposed Electrical Lighting System Upgrade for Carpark Nos. 11, 26, 29 and 68 be awarded to SNC-Lavalin Inc. for the amount of \$48,400.00 plus \$2,600.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$55,000.00 plus HST.**

### 3.0 PARKING OPERATIONS

3.1 **Staff memorandum dated March 15, 2016 recommending authorization for the issuance of a Purchase Order in the amount of \$200,000.00, not including any applicable taxes, to the City of Toronto, Transportation Services Division, for the coordination, supply and installation of all on-street regulatory signage requirements to enable implementation of the Mobile Payment Program to on-street parking.**

3.2 Staff memorandum dated March 15, 2016, for information only, regarding the Pay & Display Machine Refurbishment and Service Enhancement Plan – Progress Report.

3.3 Staff memorandum dated March 16, 2016 recommending approval of rate changes at Municipal Carparks 29 (75 Holly Street), Carpark45 (111 Broadview Avenue), Carpark 131 (912 Eglinton Avenue), Carpark 248 (136 Broadview Avenue) and Carpark 404 (95 Beecroft) as outlined in staff's report, and for implementation on April 11, 2016.

3.4 **Staff memorandum dated March 16, 2016 recommending the expenditure of funds in an amount not to exceed \$45,000 plus HST to Access Computers for the acquisition of computers and associated equipment to upgrade the In Lane Fee Computers at 20 TPA locations plus nine (9) spares.**

**4.0**      DEVELOPMENT & MARKETING

*No items for this agenda*

**5.0**      IN-CAMERA

5.1      ***Staff memorandum dated March 17, 2016 regarding the acquisition of a new public parking garage for municipal parking purposes (Ward 20 – Trinity-Spadina)***

*(Confidential - re: A proposed or pending land acquisition for City or agency purposes)*

**6.0**      OTHER BUSINESS

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

- 1)      “Website links drivers with private parking spots in Toronto”, Toronto Sun, March 13, 2016;
- 2)      “Give Bloor bike lane a green light: Editorial”, Toronto Star, March 13, 2016;
- 3)      “Grow up, Toronto. It’s time to let street parking go”, The Globe and Mail, March 11, 2016;
- 4)      “Bike lane design for Bloor Street unveiled”, Toronto Star, March 9, 2016;
- 5)      “Stretch along Bloor Street is being tested out to determine impact of bike lanes”, Inside Toronto, March 8, 2016;
- 6)      “New Deal aims to expand Bike Share Toronto: reports, Canadian Cycling Magazine, March 3, 2016;
- 7)      “Toronto Bike Share looking to expand beyond city limits”, Metro News, March 2, 2016; and,
- 8)      “Trending: Toronto take note – L.A. has parking signs that actually make sense”, Citynews.ca, February 18, 2016.