

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 Tuesday, March 22, 2016.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Paul Scargall, Vice Chair

16-033 The Board confirmed the minutes of the February 25, 2016 meeting, with the following amendment to Minute No. 16-022 to include a motion prepared by the TPA's Strategic Planning & I.T group in conjunction with the City of Toronto's General Manager of Transportation:

On motion by Director Kozorys-Smith, seconded by Director Leon, the Board of Directors of the Toronto Parking Authority (TPA) moved to endorse the efforts of the City of Toronto in its ongoing assessment of appropriate allocation and pricing for use of the curbside space on city streets. The Board, further to City Council's direction to the TPA to actively identify and take the necessary steps to implement new on-street paid parking opportunities, endorses the principle of developing appropriate fee regimes for all users to fairly regulate and reflect the value of this scarce resource, including, but not limited to, courier and delivery, motorcycle and accessible parking permit holders; such review to be undertaken in consultation with the General Manager of Transportation Services and affected stakeholders including the Disability, Access and Inclusion Advisory Committee, through the Curbside Management Project. Motion carried.

FINANCE & ADMINISTRATION

16-034 The Board received, for information only, a list of Cheques issued and shown as Annex A to the March 22, 2016 Agenda (vouchers 70775 – 71022 and 400106).

16-035 The Board received, for information only, a staff memorandum dated March 16, 2016 regarding the February 2016 Financial Results.

16-036 The Board received, for information only, a staff memorandum dated March 16, 2016 regarding the On and Off-Street Revenue Results year to date February 2016 (Final).

DESIGN & CONSTRUCTION

- 16-037 The Board approved a 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.
- 16-038 The Board approved a 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.
- 16-039 The Board approved a 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.
- 16-040 The Board approved a 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.

PARKING OPERATIONS

- 16-041 The Board approved a staff memorandum dated March 15, 2016 recommending 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.
- 16-042 The Board received, for information only a staff memorandum dated March 15, 2016 regarding the Pay & Display Machine Refurbishment and Service Enhancement Plan – Progress Report.
- 16-043 The Board approved a staff memorandum dated March 16, 2016 recommending 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.
- 16-044 The Board approved a 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.

On motion by Director Kozorys-Smith, seconded by Director Rubachi, 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

16-045 The Board approved a 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)

16-046 The Board approved a staff memorandum dated March 18, 2016 regarding an acquisition opportunity for the rights to a long term concession sale, for municipal parking purposes – Ward 28 Toronto Centre-Rosedale.

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

On motion by Director Leon, seconded by Director Rubach, the Board recessed the closed session of the meeting.

OTHER BUSINESS

16-047 The Board received, for information only, copies 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.

In discussion regarding media item 1), the Board requested that the TPA's V.P. of Strategic Planning & I.T. follow-up with the Board at a future meeting, with the same presentation that he is scheduled to give at the upcoming June 2016 World Parking Symposium to be held in Vancouver, B.C.

Meeting adjourned at 10:50 a.m.

Michael Tziretas, Chair