

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 Thursday, April 28, 2016.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Peter Leon (regrets)

Shawn Chow and Aaron Bukster of Marshall Macklin Monaghan (MMM Group) were in attendance to present and answer questions in regards to Minute #16-058.

16-048 The Board confirmed the minutes of the March 22, 2016 meeting.

FINANCE & ADMINISTRATION

16-049 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 28, 2016 Agenda (vouchers 71023 – 71343).

For the record, the following conflict of interest was identified:

Councillor Giorgio Mammoliti declared a conflict of interest with respect to Chq #71038.

16-050 The Board received, for information only, a staff memorandum dated April 22, 2016 regarding the March 31, 2016 Financial Results.

16-051 The Board received, for information only, a staff memorandum dated April 21, 2016 regarding the On and Off-Street Revenue Results year to date March 2016 (Final).

The Board requested that staff follow-up with a report at a future meeting that provides an analysis of revenue impacts from the City's Bike Lane implementation plan and the potential cost/alternatives in extending parking in other locations.

16-052 The Board approved, with amendment, a Real Estate, Development and Business Opportunities Advisory Committee Chair memorandum dated April 22, 2016 regarding adoption of the Committee's Charter and dissolution of the Greening Standing Committee, as a majority of the Greening committee's objectives included in its charter have been met.

On motion by Director Kozorys-Smith, seconded by Vice Chair Scargall, the Board amended subsection items ii. and iii of the RE, Development and Bus. Opp. Advisory Committee's charter under section heading titled "Mandate", to include the following revisions:

- ii. remove the word "Monetize" and replace with "Monetization"; and,*
- iii. remove the word "Seek" and replace with "Pursue".*

Motion carried.

16-053 The Board approved, with amendment, a staff memorandum dated April 22, 2016 recommending adoption of new TPA Policy Resolution 6-5 entitled "Incorporation of Community Benefits in TPA Facilities".

On motion by Director Kozorys-Smith, seconded by Vice Chair Scargall, the Board amended line item 1. of new Policy Resolution 6-5, under section heading titled "Policy" to include the following additional wording (noted in bold):

*"...to incorporate **some elements of Community Benefits in all**"*

Motion carried.

DESIGN & CONSTRUCTION

16-054 The Board ratified the results of a Poll of Directors conducted on April 18, 2016 approving a staff memorandum dated April 11, 2016, which recommended that the Architectural Services contract for the 2016 Proposed Office Renovations at 33 Queen Street East (TPA Head Office) be awarded to SGH Design Partners for the amount of \$32,950.00 plus \$1,650.00 for disbursements and an additional amount of \$5,400.00 as contingency allowance; being the sum total amount of \$40,000.00 plus HST.

16-055 The Board approved a staff memorandum dated April 20, 2016 recommending that the Consulting Engineering Services contract for the 2016 Localized Concrete Repairs and Waterproofing of Carpark No. 36 (Stage 2) (110 Queen St. W.) and Carpark No. 52 (40 York St.) be awarded to Entuitive for the amount of \$96,947.00 plus \$3,053.00 as disbursement, and an additional amount of \$5,000.00 as contingency, being the sum total amount of \$105,000.00 plus HST.

16-056 The Board approved a staff memorandum dated April 20, 2016 recommending that the 2014 Fire Alarm, Sprinkler, Standpipe Systems contract for the upgrade of Carpark Nos. 43 (2 Church St), 150 (40 Larch St.) and 157 (709 Millwood Rd.) be awarded to General Sprinklers Inc. for the amount of \$1,998,000.00 and an additional amount of \$52,000.00 as contingency allowance, being the sum total amount of \$2,050,000.00 plus HST.

PARKING OPERATIONS

16-057 The Board approved a staff memorandum dated April 21, 2016 recommending:

- 1) Proposed rates at Carpark 260 (94 Northcliffe Boulevard) and Carpark 282 (838 Broadview Avenue), for implementation upon its opening; and,
- 2) Proposed rate changes at Carpark 404 (95 Beecroft Rd) and Carpark 419 (5667 Yonge Street), as outlined in staff's report, for implementation on May 16, 2016.

DEVELOPMENT & MARKETING

- 16-058 The Board received, for information only, a presentation by MMM Group regarding the methodology and findings review to support the model used in preparing the recent Feasibility Study for the Expansion of the Bike Share Toronto system.

The Toronto Parking Authority's Vice President of Real Estate, Development and Marketing, Marie Casista, thanked both the members of the Board for their comments and representatives of MMM Group for their presentation. Marie Casista advised the members that staff and MMM Group will look at framing the comments received into a model, and will report back at a future Board meeting.

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

- 16-059 The Board approved a staff memorandum dated April 21, 2016 regarding the acquisition of revenue control equipment.

(Confidential: Re: Security of the City's or a local board's property)

- 16-060 The Board approved a staff memorandum dated April 22, 2016 regarding a Lease Amending Agreement (Ward 27 – Toronto Centre-Rosedale).

(Confidential: Re: A proposed lease and/or license agreement)

- 16-061 The Board approved a staff memorandum dated April 22, 2016 regarding a Parking Management Agreement for municipal parking purposes (Ward 19 – Trinity-Spadina)

(Confidential: Re: A proposed parking management agreement)

- 16-062 The Board received, for information only, an update from President Persiko regarding a legal communication.

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

OTHER BUSINESS

- 16-063 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Bloor Street may be getting more dedicated bike lanes between Avenue Road and Shaw Street", Inside Toronto, April 19, 2016;
- 2) "Bike Share Toronto Network about to double in size", 680 News, April 11, 2016; and,
- 3) "Toronto's Bike Sharing Network set to double", Torontoist, April 11, 2016.

Meeting adjourned at 11:40 a.m.

Michael Tziretas, Chair