



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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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, 2nd Floor Boardroom at 9:30 a.m. on Thursday, June 23, 2016.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the May 26, 2016 meeting
- C. Rudy Morrone, of Fogler, Rubinoff LLP, will be participating via conference call to answer questions from the Board in regards to In-Camera Minute #5.1.

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, June 23, 2016 Agenda (vouchers 71566 – 71880)
- 1.2 Staff memorandum dated June 16, 2016, for information only, regarding the May 31, 2016 Financial Results.
- 1.3 Staff memorandum dated June 16, 2016, for information only, regarding the On and Off-Street Revenue Results year to date May 2016 (Final).
- 1.4 Ratification of staff report recommending approval of the 2015 audited financial statements“

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated June 16, 2016 recommending that the construction contract for the 2016 Greening, Repaving and Lighting Upgrade of Carpark No. 47 located at 125 Burnaby Boulevard, be awarded to Melrose Paving in the amount of \$458,814.00 plus \$16,186.00 as contingency allowance, being the sum total amount of \$475,000.00 plus HST.***

3.0 PARKING OPERATIONS

3.1 Staff memorandum dated June 16, 2016 recommending that the rates detailed in staff's report be implemented at the following new Canary District Carparks Carpark 283: 100 Cooperage Street, Carpark 284: 83 Tannery Road, and Carpark 285: 40 Rolling Mills Road, upon the carpark's opening.

3.2 ***Staff memorandum dated June 17, 2016 recommending approval of the purchase of 10 laptop computers including a 3-year support agreement from CDW Canada for use by the gated facilities technicians at a cost not to exceed a fee of \$25,000.***

4.0 DEVELOPMENT & MARKETING

4.1 ***Staff memorandum dated June 17, 2016 recommending approval of the implementation of a mural at Municipal Carpark 188 located at 157 Beatrice Street, for an amount not to exceed \$25,000.***

4.2 ***Staff memorandum dated June 17, 2016, for information only, regarding the Open Streets Toronto initiative.***

5.0 IN-CAMERA

5.1 ***Deferred Staff memorandum dated May 18, 2016 regarding a Data Management and Master Services Agreement***

(Confidential: Re: A Proposed Agreement)

5.2 ***Staff memorandum dated June 16, 2016 regarding a property acquisition for municipal parking purposes (Ward 14 – Parkdale – High Park).***

(Confidential: Re: A Proposed or pending land acquisition for City or agency purposes)

5.3 Staff memorandum dated June 14, 2016 regarding a parking management agreement.

(Confidential: Re: A Proposed or pending land acquisition for City or agency purposes)

5.4 ***Staff memorandum dated June 16, 2016 regarding a property acquisition for municipal parking purposes (Ward 19 Trinity-Spadina).***

(Confidential: Re: A Proposed or pending land acquisition for City or agency purposes)

5.5 Staff memorandum dated June 17, 2016 regarding a Licence Amending Agreement for municipal parking purposes (Ward 19 Trinity-Spadina).

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

5.6 **Staff memorandum dated June 17, 2016 regarding a fee computer and paystation upgrade.**

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

5.7 Staff memorandum dated June 18, 2016 regarding a Benefits Study.

(Confidential: Re: Labour relations or employee negotiations)

6.0 OTHER BUSINESS

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

- 1) "30-Storey Rental Tower, Artscape Hub Coming to Weston Village", Urban Toronto.ca, June 15, 2016;
- 2) "Toronto Councillors won't rule out sale of Toronto Hydro and Toronto Parking Authority", Inside Toronto, June 7, 2016;
- 3) "Forget revenue tools, try reining in spending", Toronto Sun, June 5, 2016;
- 4) "How Toronto can expand bike parking", Torontoist, May 24, 2016; and,
- 5) "Excavation Progressing at Plaza's 50 at Wellesley Station", Urban Toronto.ca, May 11, 2016.