

## 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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Thursday, June 23, 2016.

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

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Rudy Morrone, Partner, with Fogler, Rubinoff LLP, participated via conference call, to answer questions from the Board in regards to Minute # 16-092.

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16-080 The Board confirmed the minutes of the May 26, 2016 meeting.

### FINANCE & ADMINISTRATION

16-081 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 23, 2016 Agenda (vouchers 71566 – 71880).

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

***Councillor Giorgio Mammoliti declared a conflict of interest with respect to Chq #71880.***

16-082 The Board received, for information only, a staff memorandum dated June 16, 2016 regarding the May 31, 2016 Financial Results.

16-083 The Board received, for information only, a staff memorandum dated June 16, 2016 regarding the On and Off-Street Revenue Results year to date May 2016 (Final).

16-084 The Board ratified the results of a Poll of Directors conducted on June 13, 2016 approving a staff memorandum dated June 16, 2016, which recommended approval of the 2015 audited financial statements of the Toronto Parking Authority.

16-085 The Board approved a staff memorandum dated June 16, 2016 recommending that amended Policy Resolution 3-6 entitled "Residential Overnight Use – Annex A" be adopted.

## DESIGN & CONSTRUCTION

- 16-086 The Board approved a 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.

## PARKING OPERATIONS

- 16-087 The Board approved a staff memorandum dated June 16, 2016 recommending that the following rates be implemented at new Canary District Carparks #283: 100 Cooperage Street, #284: 83 Tannery Road, and #285: 40 Rolling Mills Road, upon the carpark openings:

**Carpark 283: 100 Cooperage Street**

- Half-hour Rate: \$1.50
- Day Maximum (12-hour Rolling): \$8.00

**Carpark 284: 83 Tannery Road**

- Half-hour Rate: \$1.50
- Day Maximum: None
- Evening Maximum (6 pm – 9 am): \$5.00

**Carpark 285: 40 Rolling Mills Road**

- Half-hour Rate: \$1.50
- Day Maximum: None
- Evening Maximum (6 pm – 9 am): \$5.00

- 16-088 The Board approved a staff memorandum dated June 17, 2016 recommending 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.

- 16-089 The Board approved a staff memorandum dated June 21, 2016 recommending renewal of the Fire Alarm Monitoring services agreement and the Access Control Monitoring services agreement with Secured Technologies for a period of one-year at a cost not to exceed \$30,000.00.

## DEVELOPMENT & MARKETING

- 16-090 The Board approved a staff memorandum dated June 17, 2016 recommending the implementation of a mural at Municipal Carpark 188 located at 157 Beatrice Street, for an amount not to exceed \$25,000.

- 16-091 The Board received, for information only, a staff memorandum dated June 17, 2016 regarding the Open Streets Toronto initiative.

*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

16-092 The Board approved, with amendment, a staff memorandum dated May 18, 2016 deferred from the May 26, 2016 Board meeting, regarding a Data Management and Master Services Agreement

*(Confidential: Re: A Proposed Agreement)*

16-093 The Board approved a 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)*

16-094 The Board approved a staff memorandum dated June 14, 2016 regarding a parking management agreement.

*(Confidential: Re: A Proposed Parking Management Agreement)*

16-095 The Board approved a 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)*

16-096 The Board approved a 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)*

16-097 The Board approved a 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)*

16-098 The Board approved a staff memorandum dated June 18, 2016 regarding a Benefits Study.

*(Confidential: Re: Labour relations or employee negotiations)*

16-099 The Board received, for information only, a verbal update regarding Executive Committee Meeting Report Item EX16.4 entitled "City-Wide Real Estate Review" for Executive Committee consideration on June 28, 2016.

*(Confidential: Re: Matters of a commercially sensitive nature)*

*On motion by Director Kozorys-Smith, seconded by Councillor Mammoliti, the Board recessed the closed session of the meeting.*

## OTHER BUSINESS

16-100 The Board received, for information only, copies 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.

Meeting adjourned at 11:20 a.m.

Michael Tziretas, Chair