

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, July 28, 2016.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Elke Rubach (*Regrets – Joined Via Conference Call*)

16-101 The Board confirmed the minutes of the June 23, 2016 meeting.

FINANCE & ADMINISTRATION

16-102 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 28, 2016 Agenda (vouchers 71881 – 72187 and 400107).

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

Board Chair Tziretas declared a conflict of interest with respect to Chq #81793.

16-103 The Board received, for information only, a staff memorandum dated July 22, 2016 regarding the June 30, 2016 Financial Results.

16-104 The Board received, for information only, a staff memorandum dated July 27, 2016 regarding the On and Off-Street Revenue Results year to date June 2016 (Final).

DESIGN & CONSTRUCTION

16-105 The Board approved a staff memorandum dated July 15, 2016 recommending that the Architectural Services Contract for the Proposed Signature Series Program at Carpark No. 52 – 40 York Street University Entrance and Stairwells be awarded to Oleson Worland Architects for a fixed average percentage fee of 12% of the final construction costs plus HST (Award not to exceed \$165,000.00 plus HST).

Director Leon noted that the cost information noted on page 4 (Table line items #1 and #2) were reversed. The Board requested that staff's report be updated to reflect the correction.

16-106 The Board approved a staff memorandum dated July 21, 2016 recommending that the contract for the supply and installation of roof security railing upgrade at various locations for Municipal Carpark 68 be awarded to Pro-Door & Dock Systems for the amount of \$48,000.00 plus \$5,000.00 as contingency allowance, being the sum total amount of \$53,000.00 plus HST.

For the record, it is noted that Director Leon declared a Conflict of Interest with respect to Minute #16-106.

- 16-107 The Board approved a staff memorandum dated July 20, 2016 recommending that the construction contract for the 2016 Greening, Repaving and Lighting Upgrade of Carpark No. 78 at 35 Erindale Avenue be awarded to Melrose Paving Co. Ltd. for the amount of \$218,942.00 plus \$11,058.00 as contingency allowance, being the sum total amount of \$230,000.00 plus HST.
- 16-108 The Board approved a staff memorandum dated July 20, 2016 recommending that the construction contract for the 2016 Surface Carpark Paving Program be awarded to Melrose Paving Co. Ltd. for the amount of \$1,114,258.45 plus \$25,741.55 as contingency allowance, being the sum total amount of \$1,140,000.00 plus HST.

PARKING OPERATIONS

- 16-109 The Board approved a staff memorandum dated July 27, 2016 recommending the implementation of off-street facility rate changes as noted in Schedule A of staff's report, and listed as follows:

Daily Rates:

- 1) Controlled Facilities (Schedule AC) for implementation on Tuesday, September 6, 2016;
- 2) Uncontrolled Facilities (Schedule AU) for implementation commencing on Monday, September 19, 2016, with the exception of:
 - Carparks 51, 85, 93, 144, 2015, 231 for implementation on Monday, August 15, 2016; and,

Monthly Rates:

- 1) Controlled Facilities (Schedule AC) for implementation on October 1, 2016; and,
- 2) Uncontrolled Facilities (Schedule AU) upon implementation of the new monthly permit system.

DEVELOPMENT & MARKETING

- 16-110 The Board approved a staff memorandum dated July 21, 2016 recommending the implementation of two murals at Municipal Carpark 179 located at 653 Gerrard Street East, for an amount not to exceed \$20,000.
- 16-111 The Board ratified the results of a Poll of Directors conducted on July 10, 2016, which approved the decision of the Board's Real Estate, Development & Business Opportunities Advisory Committee that a letter be drafted from the TPA's Board Chair to the Mayor and Members of City Council for inclusion on the July 12, 2016 City Council Supplemental Agenda as a communication item for Executive Committee report (EX16.4).

On motion by Director Leon, seconded by Vice Chair Scargall, 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

16-112 The Board approved a staff memorandum dated July 24, 2016 regarding a proposed Office Lease Agreement.

(Confidential: Re: A Proposed Lease and/or License Agreement)

16-113 The Board approved a staff memorandum dated July 21, 2016 regarding a proposed License Agreement for municipal parking purposes (Ward 23 – Willowdale).

(Confidential: Re: A Proposed Lease and/or License Agreement)

16-114 The Board approved a staff memorandum dated July 21, 2016 regarding a proposed amendment to a Master Umbrella Parking Agreement for municipal parking purposes (Ward 32 – Beaches-East York).

(Confidential: Re: A Proposed Parking Management Agreement)

16-115 The Board approved a staff memorandum dated July 22, 2016 regarding a proposed parking management pilot project for municipal parking purposes.

(Confidential: Re: A Proposed Parking Management Agreement)

16-116 The Board approved a staff memorandum dated July 22, 2016 regarding a proposed Lease Agreement for municipal parking purposes (Ward 12 York South-Weston).

(Confidential: Re: A Proposed Lease and/or License Agreement)

16-117 The Board approved a staff memorandum dated July 22, 2016 regarding a Proposed Management Agreement for municipal parking purposes (Ward 20 Trinity-Spadina).

(Confidential: Re: A Proposed Parking Management Agreement)

16-118 The Board received, for information only, a staff memorandum dated July 22, 2016, regarding amended terms to a pending Assignment and Amending Agreement (Ward 28 Toronto Centre-Rosedale).

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

16-119 The Board approved a staff memorandum dated July 22, 2016 regarding a proposed Purchase and Sale Agreement involving the sale of development rights for municipal parking purposes (Ward 20 – Trinity-Spadina).

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

16-120 The Board approved a staff memorandum dated July 22, 2016 regarding a Bike Share Feasibility Study.

(Confidential – re: Matters of a commercially sensitive nature)

For the record, it is noted that Director Kozorys-Smith declared a Conflict of Interest with respect to Minute #16-120.

16-121 The Board approved a staff memorandum dated July 22, 2016 regarding a Bike Share Program Agreement Amendment.

(Confidential – re: Matters of a commercially sensitive nature)

16-122 The Board approved, with amendments, a staff memorandum dated July 27, 2016 regarding an acquisition opportunity for municipal parking purposes (Ward 7 – York West).

A motion to amend recommendation #1 of staff's report was moved by Vice Chair Scargall and seconded by Director Kozorys-Smith. Motion Carried. All in favour.

A motion to adopt staff's recommendation, as amended, was moved by Vice Chair Scargall and seconded by Councillor Mammoliti. Motion Carried. Councillor Filion Opposed.

(Confidential –re: A proposed or pending land acquisition for City or Agency purposes)

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

OTHER BUSINESS

16-123 The Board received, for information only, copies of the following articles and releases recently appearing in local newspapers, publications and media:

- 1) "GreenP launches location-aware mobile discount coupons", CNW, July 25, 2016;
- 2) "Bike Share Toronto rolls into the big time with major expansion", Toronto Star, July 5, 2016; and,
- 3) "Excavation Growing for Plaza's 50 at Wellesley Station", Urban Toronto.ca, June 30, 2016.

Meeting adjourned at 11:15 a.m.

Michael Tziretas, Chair