

TORONTO PARKING AUTHORITY

A Special 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 am on Thursday, October 20, 2016.

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

Lorne Persiko, President
Teresa Toigo, Board Secretary

16-139 The Board confirmed the minutes of the September 15, 2016 meeting.

FINANCE & ADMINISTRATION

16-140 The Board received, for information only, a list of Cheques issued, for information only, and shown as Annex A to the October 20, 2016 Agenda (vouchers 72595 - 72907).

16-141 The Board received, for information only, a staff memorandum dated October 13, 2016 regarding the on and off-street revenue results year to date September 2016 (Final).

16-142 The Board received, for information only, a staff memorandum dated October 17, 2016 regarding the September 30, 2016 Financial Results.

16-143 The Board approved a staff memorandum dated October 17, 2016 recommending:

- 1) The 10-Year (2017-2026) Capital Budget of \$519.1M in net expenditures including a carry-over of projects approved in prior years and that the Capital Budget be submitted by the TPA to the City of Toronto for approval by the City;
- 2) The 2017 Operating Budget representing net income of \$63.4M before the sale of assets of \$29.1 as outlined in the attachments; and,
- 3) That Toronto Parking Authority Management report back to the TPA Board Audit Committee at the conclusion of the City Budget review process.

In discussion regarding the Capital and Operating budgets, a motion was moved by Director Leon and seconded by Vice Chair Scargall requesting that staff review the opportunity to replace on-street parking where impacted by bike lanes and to look to neighbouring residential streets; and to attempt to run a pilot program to assist the neighbouring commercial area. Motion carried.

- 16-144 The Board approved a staff memorandum dated October 13, 2016 recommending sponsorship funding in the amount of \$50,000.00 for the 2016 Toronto Association of Business Improvement Area's ("TABIA") Citywide Campaign under the terms and conditions as detailed in staff's report.

For the record, Director Leon declared a conflict of interest with respect to this item.

DESIGN & CONSTRUCTION

- 16.-145 The Board approved a staff memorandum dated October 12, 2016 recommending that the Construction Contract for the 2016 Demolition of Existing Building and Site Cleanup at 2298-2300 Lakeshore Blvd. be awarded to Delsan-AIM for the amount of \$54,850.00 plus \$10,150.00 as contingency allowance, being the sum total amount of \$65,000.00 plus HST.

PARKING OPERATIONS

- 16-146 The Board approved a staff memorandum dated October 13, 2016 recommending the expenditure of funds in the amount of \$60,000.00 plus applicable taxes to ARI Fleet Management Services for the acquisition of two vehicles for the use of the Technical Services gated facilities technicians.
- 16-147 The Board approved a staff memorandum dated October 12, 2016 recommending the expenditure of \$21,812.50, plus a ten percent (10%) contingency, plus applicable taxes, for the purchase of 250 base covers for parking machines from MBN Automation Ltd.

DEVELOPMENT & MARKETING

- 16-148 The Board approved a staff memorandum dated October 13, 2016 recommending a contribution of \$6,600.00 to the Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2017.

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

- 16-149 City of Toronto Auditor General presentation regarding a follow-up report for submission entitled "Auditor General's Observations on a Land Acquisition by the Toronto Parking Authority".

At the request of the Auditor General, the Board deferred the Auditor General's report entitled "Auditor General's Observations on a Land Acquisition by the Toronto Parking Authority" to a special meeting of the Board, to be scheduled on Wednesday, October 26, 2016 at 5:00 pm, and to be held at the Toronto Parking Authority Offices, 2nd Floor Boardroom.

In discussions regarding the Auditor General's pending report, motions were moved by members of the Board.

With respect to the motions the votes were recorded as follows: In Favour: Chair Tziretas, Vice Chair Scargall, Councillor Mammoliti, Director Kozorys-Smith, Director Rubach and Director Leon; Opposed: Councillor Filion

Councillor Filion requested that the motion be moved in public and challenged the Chair's ruling. The Chair noted that the reason for the ruling is that the motion is connected to the Auditor General's report and a pending acquisition, which is an in-camera matter and should not be moved in public.

Recorded Vote on the Chair's ruling: In Favour: Chair Tziretas, Vice Chair Scargall, Councillor Mammoliti, Director Kozorys-Smith, Director Rubach and Director Leon, Opposed: Councillor Filion

The Chair's ruling was upheld.

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

16-150 The Board approved a staff memorandum dated October 14, 2016 regarding the purchase of a parking garage sublease.

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

16-151 The Board approved a staff memorandum dated October 7, 2016 regarding a carpark expansion and amendment to the Master Umbrella Parking Agreement between the Toronto Parking Authority and City of Toronto Parks, Forestry and Recreation Department.

(Confidential: Re: A proposed parking management agreement)

16-152 The Board received, for information only, a staff memorandum dated October 13, 2016 regarding a response to Ministry of the Environment and Climate Change requirements affecting TPA Joint Venture Transactions.

(Confidential: Re: A proposed land sale for City or agency purposes)

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

OTHER BUSINESS

16-153 The Board received, for information only, copies of the following articles and releases recently appearing in local newspapers, publications and media:

- 1) "Toronto gets in gear: 137 new bicycle racks coming to city parks", Metro News, October 12, 2016;
- 2) "What to do if a City of Toronto pay and display parking machine is broken?", Global News, October 11, 2016;
- 3) "Toronto Police issues request for info on outsourcing parking enforcement", CP24.com, September 20, 2016; and,
- 4) "Toronto Police eyes contracting out parking enforcement", Toronto Sun, September 19, 2016.

Meeting adjourned at 11:38 am.

Michael Tziretas, Chair