



Toronto Parking
Authority

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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, November 17, 2016.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of Minutes of the October 20, 2016 Meeting
- C. Confirmation of Minutes of the October 26 Special Meeting

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 November 17, 2016 Agenda (vouchers 72908 – 73165 and 400109)
- 1.2 Staff memorandum dated November 10, 2016, for information only, regarding the on and off-street revenue results year to date October 2016 (Final).
- 1.3 Staff memorandum dated November 10, 2016, for information only, regarding the October 31, 2016 Financial Results.
- 1.4 Staff memorandum dated November 11, 2016 recommending approval of Toronto Parking Authority Board meeting dates for calendar year 2017.
- 1.5 ***Staff memorandum dated November 10, 2016 recommending the expenditure of funds in the amount of \$10,000.00 plus applicable taxes to ESRI Canada and the payment of four (4) annual support payments not to exceed \$3,000 annually plus applicable taxes beginning in the second year of the license period, in regards to the purchase of ArcGIS Desktop Standard license and support agreement.***

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated November 4, 2016 recommending that the Construction Contract for the expansion joint repairs for Carpark No. 34 at Dundas Square be awarded to Viana Roofing and Sheetmetal Ltd. For the amount of \$17,500.00 plus \$2,500.00 contingency allowance being the sum total amount of \$20,000.00 plus HST.***

2.2 **Staff memorandum dated November 10, 2016 recommending that the Construction Contract for the 2016 Roofing Rehabilitation Project at 437 Rogers Road (Municipal Carpark 661) be awarded to Big Star Roofing for the amount of \$27,250.00 plus \$2,750.00 as contingency allowance, being the sum total amount of \$30,000.00 plus HST.**

2.3 **Staff memorandum dated November 11, 2016 recommending that the contract for retaining a prime retail consultant for Municipal Carpark 1 (Charles/Hayden Garage) be awarded to G Architects for \$30,000.00 plus a 15.0% contingency allowance, or \$4,500.00, being the sum total amount of \$34,500.00 plus HST.**

3.0 PARKING OPERATIONS

3.1 Staff memorandum dated November 10, 2016 recommending approval of rate changes at Municipal Carparks 13, 52, 68, 150, 410 and 512 as outlined in staff's report and for implementation on Monday, January 9, 2017.

3.2 **Staff memorandum dated November 9, 2016 recommending that the award of a five-year, All Inclusive Mechanical Systems Comprehensive Service and Preventative Maintenance contract for municipal carpark nos. 26, 36, 52, 68, 404 and the TPA property located at 838 Broadview Avenue, to AirCom Heating and Cooling Systems Ltd. (AirCom), in the amount of \$160,272.00 plus \$15,728.00 as contingency allowance, being the sum total amount of \$176,000.00, not including HST.**

(For the first year, 2016-2017, the contract amount to be \$30,900.00 plus \$3,145.60 contingency allowance, being the sum total amount of \$34,045.60, not including HST.)

4.0 DEVELOPMENT & MARKETING

4.1 *No items for this Agenda.*

5.0 IN-CAMERA

5.1 Staff memorandum dated November 11, 2016 regarding a closing date for an approved property acquisition (Ward 21 – St. Paul's).

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

5.2 Staff memorandum dated November 11, 2016 regarding a sponsorship strategy agreement for the Toronto Bike Share Program.

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

- 5.3 Ratification of a Poll of Directors conducted on October 27, 2016 approving a recommended amendment to the Board's first motion in reference to Minute #16-154 (October 26, 2016 Special Meeting) regarding the Auditor General report dated October 24, 2016 and titled "Auditor General's Observations of a Land Acquisition at Finch Avenue and Arrow Road by the Toronto Parking Authority.

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

- 5.4 Ratification of a Poll of Directors conducted on November 7, 2016 approving a staff memorandum dated November 4, 2016 regarding an acquisition status report (Ward 7 – York West).

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

- 5.5 Ratification of a Poll of Directors conducted on November 14, 2016 approving a staff memorandum dated November 11, 2016 regarding a parking management agreement for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).

(Confidential – re: A proposed parking management agreement)

6.0 OTHER BUSINESS

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

- 1) "Enbridge making Toronto Hydro Privatization", Toronto Star, November 4, 2016; and,
- 2) "Toronto Parking app now works for on-street spots, Toronto Star, October 24, 2016.