



60 Years

1952 - 2012

**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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 Tuesday, February 21, 2017.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of Minutes of the December 16, 2016 Meeting, deferred from the January 19, 2017 Meeting
- C. Confirmation of Minutes of the January 19, 2017 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 February 21, 2017 Agenda (vouchers 73683 - 73893)
- 1.2 Staff memorandum dated February 16, 2017, for information only, regarding the January 31, 2017 Financial Results.
- 1.3 Ratification of a Poll of Directors conducted on January 27, 2017 approving a staff memorandum dated January 24, 2017 recommending the renewal of the net income sharing agreement with the City of Toronto, which provides an increase to the City's annual dividend rate of 75% to 85% in addition to an increased minimum annual payment of \$38 million being the most significant changes compared to the expiring arrangement.
- 1.4 Human Resources Committee Chair memorandum dated February 13, 2017 recommending that the Board of Directors approve the Toronto Parking Authority Board Standing Committee Charter for the Human Resources Committee.

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2.0 DESIGN & CONSTRUCTION

No items for this Agenda

3.0 PARKING OPERATIONS

- 3.1 Staff memorandum dated February 14, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve the rates, as detailed in staff's report, at Municipal Carpark 286 located at 51 Dockside Drive and surrounding surface parking lots, upon opening.
- 3.2 Staff memorandum dated February 14, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve a change to the day maximum rate and monthly permit rate at Carpark 36 – Nathan Phillips Square Garage, as detailed in staff's report.

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated February 10, 2017 recommending that Toronto Parking Authority staff be authorized to enter into a one (1) year license agreement with RealNet Canada Inc. to subscribe to a cloud-based platform with comprehensive access to commercial real estate transactions and market intelligence reports across all real estate asset classes for not more than \$16,800.00 plus HST.

5.0 IN-CAMERA

- 5.1 Staff memorandum dated February 10, 2017 regarding a Lease Pre-Authorization for New and Renewal Lease Agreements for Municipal Carparks 1, 15, 26, 36, 42, 68, 216, 268, 281, 282, 661, 674 and 213 Roe Avenue (CP 411) and 5 Chartwell Road (CP 535)

(Confidential – re: A Proposed lease and/or License Agreement)

- 5.2 **Staff memorandum dated February 13, 2017 regarding a property acquisition for municipal parking purposes (Ward 28 Toronto Centre-Rosedale).**

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

- 5.3 Staff memorandum dated February 10, 2017 regarding the sale of development rights – Amending Agreement (Ward 15 – Eglinton-Lawrence).

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

- 5.4 **Staff memorandum dated February 10, 2017 regarding a property acquisition opportunity for municipal parking purposes (Ward 22 St. Paul's and Ward 27 Toronto Centre-Rosedale)**

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

6.0 **OTHER BUSINESS**

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

- 1) "TOinTransit: The myth of free parking", InsideToronto.com, January 24, 2017;
- 2) "Are scammers using fake licence plates to put you on the hook for tickets?" City News, February 8, 2017; and,
- 3) "TTC makes over 35 promises to improve in 2017"; BlogTO, February 9, 2017.