



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

33 Queen Street East
Toronto, Ontario
M5C 1R5

Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

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 Wednesday, March 22, 2017.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of Minutes of the February 21, 2017 meeting.
- C. Beverly Romeo-Beehler, Auditor General, City of Toronto, will be in attendance to speak to In-Camera Agenda Item# 5.1.

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 March 22, 2017 Agenda (vouchers 73894 - 74122)
- 1.2 Staff memorandum dated March 16, 2017, for information only, regarding the February 28, 2017 Financial Results.
- 1.3 Staff memorandum dated March 14, 2017 recommending that staff be authorized to enter into a three (3) year agreement with Merkley Design for the design and production of the TPA Annual Reports for 2016, 2017 and 2018 for a total cost of \$38,700.00 plus HST.

2.0 DESIGN & CONSTRUCTION

No Items for this Agenda

3.0 PARKING OPERATIONS

- 3.1 **Staff memorandum dated March 9, 2017 recommending that the Board of Directors of the Toronto Parking Authority award a contract for the provision of security services (responding to complaints and staff safety concerns, provision of routine and as-required patrols, loss prevention, etc.) for the Toronto Parking Authority off-street parking facilities for the three (3) year term commencing May 1, 2017 and ending May 31, 2020, be awarded to G4S Canada in the amount of \$3,720,319.92 (based on hours invoiced in 2016, annual indexed price changes), plus \$280,000.00 (approximately 7.5 percent of the contract value over the 3 year period) as a contingency allowance, being the sum total amount of \$4,000,319.92, all figures exclusive of HST.**

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 City of Toronto Auditor General memorandum dated March 13, 2017 regarding a report for submission entitled "Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority – Supplementary Report"

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

- 5.2 **Staff memorandum dated March 16, 2017 regarding a pending property acquisition for municipal parking purposes (Ward 6 – Etobicoke-Lakeshore).**

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

- 5.3 Staff memorandum dated March 15, 2017 regarding a Parking Management Agreement (Ward 28 – Toronto Centre-Rosedale).

(Confidential: A proposed parking management agreement)

- 5.4 Staff memorandum dated March 16, 2017 regarding a Bike Share Toronto agreement.

(Confidential: A proposed management agreement)

- 5.5 Staff memorandum dated March 13, 2017, for information only, regarding a Tie-Back Agreement affecting Municipal Carpark 664 (Ward 15 – Eglinton-Lawrence).

(Confidential: A proposed lease and/or license agreement)

- 5.6 Staff memorandum dated March 13, 2017, for information only, regarding an Awards of Excellence Competition.

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

- 5.7 Verbal update regarding Contract Negotiations.

(Confidential – Labour relations or employee negotiations)

6.0 OTHER BUSINESS

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

- 1) “‘Dooring’ incidents affecting cyclists on the rise, according to advocacy group”, Toronto Star, March 8, 2017;
- 2) “Mirvish Village plan is positive model for city-building, for community democracy: Keenan”, Toronto Star, March 4, 2017;
- 3) “500 ParkPlus machines in Calgary are getting a solar and ‘tap’ credit card upgrade”, AM640, February 23, 2017;
- 4) “25% increase in accessible parking permit abuse: police board”, Toronto Sun, February 23, 2017; and,
- 5) “Yonge Street project in North York might become casualty of budget debate”, Toronto Star, February 16, 2017.

6.2 Verbal Marketing Update from the Marketing Committee Chair.