



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 Monday, April 24, 2017.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of Minutes of the March 22, 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 April 24, 2017 Agenda (vouchers 74123 – 74367 and 400118)

- 1.2 Staff memorandum dated April 20, 2017, for information only, regarding the March 31, 2017 Financial Results.

- 1.3 Policy Committee Chair memorandum dated April 19, 2017 recommending that the Board of Directors of the Toronto Parking Authority adopt the Board Standing Committee Charter for the Policy Resolution Committee.

- 1.4 Policy Committee Chair memorandum dated April 18, 2017 recommending approval of revisions to the Toronto Parking Authority Policy Resolution Manual as recommended by the Policy Resolution Committee of the Board and summarized in Attachment #1 of the report.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated April 19, 2017 recommending that the Construction Contract for the 2017 Greening, Repaving and Lighting Upgrade of Municipal Carpark No. 130 at 7 Bartlett Avenue, be awarded to Ashland Paving Ltd. for the amount of \$119,452.35 plus \$11,547.65 as contingency allowance, being the sum total amount of \$131,000.00 plus HST.***

3.0 PARKING OPERATIONS

3.1 *Staff memorandum dated April 18, 2017 recommending that the Board of Directors of the Toronto Parking Authority:*

- 1) Approve the purchase of three (3) Service Mini-vans, eight (8) ½ tonne Pick-up trucks and three (3) ¾ tonne Pick-up trucks, in the total amount of up to \$556,262 (including an amount of up to \$142,511 for up-fitting of the vehicles for TPA functional needs as required) plus a contingency sum of \$34,939; for a sum total of \$591,201 (exclusive of HST), from ARI Fleet Management Services, as shown in detail in Table 1 attached to this report; and,**
- 2) Authorize the decommissioning of the TPA fleet vehicles identified in Table 2 attached to this report upon acquisition of the replacements, sold at auction in accordance with Board Policy Resolution 3-14, Disposal of Surplus Vehicles and Equipment.**

3.2 Staff memorandum dated April 18, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve rate changes at Municipal Carparks 71, 139, 146, 179, 180 and 512 as identified in staff's report.

3.3 Staff memorandum dated April 18, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve the following for implementation, beginning in Fall 2017, and subject to approval by Toronto City Council:

- 1) Approve the following hourly on-street rate structure in effect for on-street parking, with the appropriate geographical boundaries for each hourly rate throughout the City of Toronto (as indicated on Map 1 of staff's report).

Hourly On-Street Rates	
Current	Proposed 2017
\$4.00	\$5.00
\$3.00	\$4.00
\$2.25	\$3.00
\$2.00	\$2.00
\$1.50	\$1.00
\$1.00	

- 2) Approve changes to the hours of operation for paid parking for select parts of the City of Toronto, such that paid parking is in effect Monday to Sunday and ends at 9:00 p.m. The proposed areas are indicated on Map 2 of staff's report; and,
- 3) Request TPA staff to review the hourly rate and hour of operations for the on-street paid parking program at a minimum of every 3 years, as needed, with TPA staff to report annually to the Rate Review Committee with an update.

4.0 DEVELOPMENT & MARKETING

4.1 *Staff memorandum dated April 19, 2017 recommending that the Board of Directors of the Toronto Parking Authority approve the sponsorship of "Open Streets TO" for 2017.*

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated April 19, 2017 regarding a carpark expansion and amendment to the Real Estate Master Umbrella Parking Agreement for municipal parking purposes (Ward 19 – Trinity Spadina).**

(Confidential: A proposed Parking Management Agreement)

- 5.2 **Staff memorandum dated April 18, 2017 regarding a parking management pilot project with the Toronto Catholic District School Board (TCDSB) for municipal parking purposes.**

(Confidential: A proposed Parking Management Agreement)

- 5.3 Staff memorandum dated April 19, 2017 regarding a parking management agreement for municipal parking purposes (Ward 23 – Willowdale).

(Confidential: A proposed Parking Management Agreement)

- 5.4 Staff memorandum dated April 20, 2017 regarding a parking management agreement for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).

(Confidential: A proposed Parking Management Agreement)

- 5.5 **Staff memorandum dated April 20, 2017 regarding a proposed parking acquisition for municipal parking purposes (Ward 28 – Toronto Centre-Rosedale).**

(Confidential: A proposed or pending land acquisition for City or Agency Purposes)

- 5.6 **Staff memorandum dated April 19, 2017 regarding an equipment purchase for Bike Share Toronto.**

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

6.0 OTHER BUSINESS

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

- 1) “Pay parking not enforced on stat holidays, officer says”, City News, April 18, 2017;
- 2) “Aparkalypse now – The Perilous Politics of Parking”, The Economist, April 6, 2017; and,
- 3) “Tim Hortons, 24-hour ATMs are the ‘ideal’ locations to place AEDs to save lives: Canadian Study”, Global News, March 21, 2017.