



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Proposed Settlement with Bike Share Contractors

Date: April 28, 2021

To: Board of Directors, Toronto Parking Authority

From: City Solicitor and President, Toronto Parking Authority

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report is about litigation or potential litigation that affects the Toronto Parking Authority (TPA).

The attachment to this report contains advice or communications that are subject to solicitor-client privilege.

SUMMARY

Through a detailed review of the Bike Share Toronto revenue collection procedures, Toronto Parking Authority (TPA) has worked with its third-party partners to agree on the reconciliation of under reported receivables. The purpose of this report is to provide an update on a proposed settlement with TPA's contractors involved in the Bike Share Toronto program.

Confidential Attachment 1 contains information pertaining to potential litigation and contains advice that is subject to solicitor-client privilege.

RECOMMENDATIONS

The City Solicitor and President, Toronto Parking Authority recommend that:

1. TPA Board of Directors confirm the settlement set out in Confidential Attachment 1.
2. TPA Board of Directors adopt the confidential instructions to staff set out in Confidential Attachment 1; and

3. TPA Board of Directors direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains advice which is subject to solicitor-client privilege.

FINANCIAL IMPACT

The financial implications are discussed in the confidential attachment.

DECISION HISTORY

The decision history is discussed in the confidential attachment.

COMMENTS

A settlement has been agreed upon by TPA and its contractors involved in the Bike Share program. Confirmation of the settlement terms and amount are being sought through this report, the particulars of which are in the confidential attachment.

CONTACT

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SIGNATURE

Wendy Walberg
City Solicitor

W. Scott Collier, President
Toronto Parking Authority

ATTACHMENTS

Confidential Attachment 1 - Confidential Information