

## TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto City Hall, 100 Queen Street West, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Tuesday, September 7, 2004.

Present: Dave Roberts, Chair  
George K. Soulis, Vice Chair  
Deputy Mayor Michael Feldman  
Councillor Kyle Rae  
Stan Kumorek, Director  
Michael Tedesco, Director  
John W. Maletich, Director

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Mr. David Brady of Hicks Morley Hamilton Stewart Storie was in attendance at 4:10 pm to update the Board regarding Minute # 04-145.

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04-130 The Board confirmed the minutes of the July 27, 2004 meeting.

### FINANCE & ADMINISTRATION

04-131 The Board received, for information only, a list of cheques issued and shown as Annex A to the September 7, 2004 Agenda (vouchers 20858 - 21356).

04-132 The Board received, for information only, a staff memorandum dated September 2, 2004 regarding the off-street revenue results year to date and for July, 2004.

04-133 The Board received, for information only, a staff memorandum dated August 25, 2004 regarding the on-street revenue results for the month of July 2004 and year to date.

04-134 The Board approved a staff memorandum dated September 2, 2004 recommending that the 2005-2009 capital budget totaling \$163,134,000.00 in net expenditures be submitted to the City of Toronto Budget Review Committee for approval. The budget was reviewed by the Finance and Budget Committee of the Board in detail at its meeting of September 1, 2004.

04-135 The Board received, for information only, a staff memorandum dated September 3, 2004 regarding the year to date June 2004 operating results and the projection for calendar year 2004.

## DESIGN & CONSTRUCTION

- 04-136 The Board approved a staff memorandum dated August 31, 2004 recommending that:
- 1) the engineering consulting services for the reconstruction of Carpark No. 79 (405 Sherbourne Street) be awarded to SRM Associates for a sum total amount of \$31,000.00 plus GST; and,
  - 2) the construction contract for the reconstruction of Carpark No. 79 (405 Sherbourne Street) be awarded to Mopal Construction Limited for a sum total amount of \$390,000.00 plus GST.
- 04-137 The Board approved a staff memorandum dated September 3, 2004 recommending that:
- 1) the engineering consulting services contract for the repair of water leakage into the office area at Municipal Carpark 42 (Via Italia) be awarded to Read Jones Christoffersen Ltd. for a sum total amount of \$3,300.00 plus GST; and,
  - 2) the sealant and masonry repair contract work be awarded to Wall-Tech Restoration Inc. for a sum total amount of \$18,500.00 plus GST.

## PARKING OPERATIONS

### Off-Street

- 04-138 The Board approved a staff memorandum dated August 19, 2004 recommending the following rates for implementation at new Municipal Carpark 528 opening on September 8, 2004 located at 1 Colonel Samuel Smith Park Drive:
- 1) \$0.50 per half hour, 7:00 hrs to 15:00 hrs Monday to Friday; and,
  - 2) No daily maximum, 7:00 hrs to 15:00 hrs Monday to Friday.
- 04-139 The Board approved a staff memorandum dated September 1, 2004 recommending:
- 1) the issuance of up to four permits at Municipal Carpark 658 located at Dufferin Street north of Rogers Road at a fixed price of \$55.00 each per month in accordance with Policy 2-10 "Lease of Parking Spaces at Toronto Parking Authority Facilities to Accommodate Zoning By-law Requirements";
  - 2) the agreement terms are for a period of five years; and,
  - 3) authorization for staff to enter into an implementing agreement.
- 04-140 The Board approved a staff memorandum dated September 3, 2004 recommending:
- 1) the rate changes for various facilities as identified in attached Schedule "AU" Unattended Facilities and Schedule "AA" Attended Facilities for implementation on October 4, 2004;
  - 2) that changes to the monthly permit rates be implemented on November 1, 2004 to allow a suitable notification period; and,
  - 3) that notices be posted in all carparks where rates are changing in order to provide notice to TPA customers.

## IN-CAMERA

- 04-141 The Board approved a staff memorandum dated September 2, 2004 regarding invoices received. **Details were discussed in-camera.**
- 04-142 The Board approved a staff memorandum dated September 2, 2004 regarding the 2005 Operating Budget. **Details were discussed in-camera.**
- 04-143 The Board approved a staff memorandum dated August 31, 2004 regarding a license agreement for the lease of parking spaces for municipal parking purposes. . **Details were discussed in-camera.**
- 04-144 The Board received, for information only, a staff memorandum dated September 3, 2004 regarding a legal opinion. **Details were discussed in-camera.**
- 04-145 The Board received a verbal update regarding the status of the Union negotiations. **Details were discussed in-camera.**

## OTHER BUSINESS

- 04-146 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "T.O. tops in parking fees" (Toronto Star, July 29, 2004);
  - 2) "Parking firm takes city to court" (Toronto Star, August 13, 2004);
  - 3) "Man hounded over parking ticket" (Toronto Star, August 16, 2004);
  - 4) "Film fest casting about for deep pockets" (Toronto Star, September 1, 2004); and,
  - 5) "No parking" (Toronto Star, August 27, 2004).
- 04-147 The Board received a copy of a letter from the Canadian National Exhibition dated August 13, 2004 regarding the 2004/2005 Term – "Notice of Appointment of Representative to the Canadian National Exhibition Association Membership". The Board unanimously voted that Director John Maletich be nominated as a Director of the CNEA representing the Toronto Parking Authority for the term commencing October 14, 2004 and continuing until the date of the CNEA Annual Meeting in the fall of 2005 (October).
- 04-148 The President verbally updated the Board regarding the status of the Nominating Committee's Board nominations as it affects the Toronto Parking Authority Board. Board appointments will be made effective following Council approval at its meeting of September 28<sup>th</sup>-30<sup>th</sup>, 2004. The first meeting of the new Toronto Parking Authority Board will be held on Wednesday, October 13<sup>th</sup>, 2004 at 4:00 p.m., City Hall.

04-149 Councillor Michael Feldman requested that the President look into and report back on the unlicensed trucks that are parking at Municipal Carpark 80 (Keele and Dundas).

04-150 The President advised the Board of a directive to the City of Toronto's Chief Financial Officer from the Audit Committee regarding the investment of TPA surplus funds by the City of Toronto's Finance Department. The President was directed to set up a meeting with Councillor Bas Balkissoon, Chair of the Audit Committee to discuss this matter.

Meeting adjourned at 6:00 p.m.

Chair

