

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, 2nd Floor, Meeting Room B at 4:00 p.m. on Tuesday, December 7, 2004.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Councillor Kyle Rae
Stan Kumorek, Director
Robert Brent, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)
Myron Pestaluky, Director (regrets)

04-185 The Board confirmed the minutes of the November 2, 2004 meeting.

FINANCE & ADMINISTRATION

04-186 The Board received, for information only, a list of cheques issued and shown as Annex A to the December 7, 2004 Agenda (vouchers 22153 - 22691).

04-187 The Board received, for information only, a staff memorandum dated December 2, 2004 regarding the off-street revenue results for October 2004 and year to date.

04-188 The Board received, for information only, a staff memorandum dated November 30, 2004 regarding the on-street revenue results to October 2004. The Board requested that staff prepare a list and/or map of the city's commercial districts and indicate which streets are metered and not metered. This information is to be provided to the Board's On-Street Committee prior to the Committee's next meeting.

04-189 The Board approved a staff memorandum dated November 30, 2004 recommending that the Toronto Parking Authority contribute an amount of \$15,000.00 in support of Bike Week 2005. There is money allocated in the 2005 Operating Budget to cover this expenditure.

DESIGN & CONSTRUCTION

- 04-190 The Board approved a staff memorandum dated November 3, 2004 recommending that:
- (a) The additional fence and sidewalk work at Municipal Carpark 87 be included in the current contract with Gazzola Paving Limited for the 2004 Repairs to Surface Carpark Nos. 51, 82, 85, 109, 116, 170, 519 and 700; and,
 - (b) The contract amount be increased by a sum total amount of \$85,160.00 plus GST.
- 04-191 The Board approved a staff memorandum dated November 5, 2004 recommending that:
- (a) The City of Toronto's repair work of Carpark No. 36, Stage II, Sub-Level 1, Stair No. 11 (Trout) be added to the current contract with Across Canada Construction for the stair repairs at Carpark Nos. 36 and 43;
 - (b) The contract amount be increased by a sum total amount of \$66,140.00 plus GST; and,
 - (c) The Toronto Parking Authority recover from the City of Toronto the amount of \$66,140.00 plus GST for the repairs to Stair No. 11 (Trout) at Municipal Carpark 36, Stage II, Sub-Level 1.

IN-CAMERA

- 04-192 The Board approved a staff memorandum dated November 8, 2004 regarding invoices received. **Details were discussed in-camera.**
- 04-193 The Board approved a staff memorandum dated November 26, 2004 regarding invoices received. **Details were discussed in-camera.**
- 04-194 The Board approved, with an amendment, a staff memorandum dated December 1, 2004 regarding a staff matter. **Details were discussed in-camera.**
- 04-195 The Board approved a staff memorandum dated November 30, 2004 regarding a proposed Compensation Agreement. **Details were discussed in-camera.**
- 04-196 The Board approved a staff memorandum dated December 3, 2004 regarding a Purchase and Construction Agreement amendment. **Details were discussed in-camera.**

OTHER BUSINESS

- 04-197 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Cellphone Parking" (Toronto Sun, December 1, 2004);
 - 2) "Parking goes wireless" (Toronto 24 Hours, December 1, 2004);

- 3) "Efficiency Miller's goal as 3 top city jobs axed" (Toronto Sun, December 1, 2004);
- 4) "Miller-led board looks at film industry rescue" (Toronto Star, Dec 1, 2004);
- 5) "New Miller is a letdown to himself" (Toronto Star, December 1, 2004);
- 6) "Mayor wants to boost city's film industry" (Toronto Community News, December 1, 2004);
- 7) "Technology takes headaches out of parking" (Globe & Mail, November 30, 2004);
- 8) "City considering parking machines on streets" (Town Crier, November 30, 2004);
- 9) "Plan chops from top" (Toronto Sun, November 25, 2004);
- 10) "Miller takes broom to top jobs" (Toronto Star, Nov 25, 2004);
- 11) "City hall purge won't be cheap" (Toronto Star, November 25, 2004);
- 12) "Lights, cameras and now action" (Toronto Star, November 23, 2004);
- 13) "Positively red over green" (Toronto Star, November 22, 2004);
- 14) "Councillor Rae with Mayor on European tour" (Toronto Community News, November 19, 2004);
- 15) "It's just the ticket to get Mayor Miller moving" (Toronto Star, November 16, 2004);
- 16) "No parking? No problem for this lawyer" (The Globe & Mail, November 15, 2004);
- 17) "Expropriated to add parking, pub is still standing on Bayview Avenue" (Town Crier, November 8, 2004);
- 18) "Stop ticketing Meals on Wheels volunteers" (Toronto Star, November 6, 2004); and
- 19) "Exempt charity from parking laws" (Toronto Community News, November 5, 2004).

- 04-198 The Board approved a staff memorandum dated November 30, 2004 recommending that three additional staff members be added to the 2005 Toronto Parking Authority pass card list.
- 04-199 The Board received, for information only, a staff memorandum dated December 1, 2004 regarding the City of Toronto's, Toronto Film and Television Office. The Board agreed that the Toronto Parking Authority's revenue budget will have to be adjusted to reflect the loss in on-street parking meter revenue collected from film, television and commercial production companies which will now be retained by the City of Toronto's, Toronto Film and Television Office.
- 04-200 The Board received, for information only, a staff memorandum dated November 30, 2004 regarding a recent press release "Toronto Parking Authority Launches Corporate Convenience Card" dated November 30, 2004.
- 04-201 The Board received, for information only, a copy of a letter dated November 25, 2004 from the Chief Administrator's Office regarding an update on initiatives underway as part of the City of Toronto's ongoing activities to work with City agencies, boards, commissions and corporations.

04-202 The Board received, for information only, copies of communications dated November 24, 2004 and November 23, 2004 regarding 921 Logan Avenue.

04-203 The President verbally advised the Board of a request made by the Multiple Sclerosis Society of Canada regarding a proposed charity fundraising campaign with the Toronto Parking Authority under the slogan "Put M.S. into Park". The Multiple Sclerosis Society proposes that for a one-day period at a select carpark, a percentage of the revenue is donated to M.S. The Board did not approve this request as the Toronto Parking Authority's policy regarding donations to charitable organizations dictates that the TPA, as an Agency of the City of Toronto, must direct requests for charitable donations to City Council.

Meeting adjourned at 5:50 p.m.

George K. Soulis
Chair