



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 p.m. on Tuesday, October 3, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the September 5, 2006 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 October 3, 2006 Agenda (vouchers 33779 - 33992).
- 1.2 Staff memorandum dated September 22, 2006 recommending that the 2007-2011 Capital Budget which totals \$184,136,000 in net expenditures be approved and submitted to the City of Toronto for Council approval. The Capital Budget was approved on September 18, 2006 by the Finance and Budget Committee of the Board after detailed review and discussion.
- 1.3 ***Staff memorandum dated September 25, 2006 recommending approval of an invoice received from Walker, Poole Nixon LLP in the amount of \$37,433.90 (including GST) for the period from December 5, 2005 to September 12, 2006. The services rendered are related to the appeal of the Toronto Parking Authority's assessed property values.***
- 1.4 Staff memorandum dated August 31, 2006, for information only, regarding the on and off-street revenue results for August 2006 and year to date.
- 1.5 ***Staff memorandum dated September 28, 2006 recommending approval of the expenditure of \$10,400.00 as total contribution towards the 2006 Staff Christmas Party, the 2007 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees.***

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

2.0 DESIGN & CONSTRUCTION

No items for this agenda.

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated September 28, 2006 recommending the following rates for implementation at new Municipal Carpark 119 located at 110 Dovercourt Road (south lot):

- 1) \$0.75 per half hour;
- 2) \$5.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$3.00 evening maximum (6:00 p.m. to 7:00 a.m.).

3.2 Staff memorandum dated September 27, 2006 recommending changes to the rates charged at various off-street facilities.

On-Street

No items for this agenda.

4.0 DEVELOPMENT & MARKETING

4.1 ***Staff memorandum dated September 28, 2006 recommending that NorthStar Research be retained to conduct a major usage and attitude study during the Fall of 2006 at a cost not to exceed \$30,000.00. This recommendation was approved by the Board's Marketing Committee at their meeting of September 19, 2006.***

4.2 Verbal update, as requested by the Board at their meeting of July 18, 2006, regarding the status of the City of Toronto's establishment of a "new policy promoting the allocation of surplus City-owned space for use by community organizations".

5.0 IN-CAMERA

5.1 ***Staff memorandum dated September 28, 2006 regarding an invoice received.***

6.0 **OTHER BUSINESS**

6.1 Copies of the following articles recently appearing in local newspapers:

- 1) "TTC fare increases: Is there a better way?", Toronto Star, September 25, 2006;
- 2) "The Fixer Officials swung into action on these cases", Toronto Star, September 20, 2006;
- 3) "Park in TTC lots at your own peril", Toronto Star, September 18, 2006;
- 4) "A 10-point transit blueprint", Toronto Star, September 10, 2006;
- 5) "905 building boom eclipses 416", Toronto Star, September 8, 2006;
- 6) "Pitfield pledges to trim fat city", Toronto Star, September 8, 2006";
- 7) "Solar power can be pricey", Toronto Star, September 7, 2006;
- 8) "Have parking lot planters been forgotten?", Toronto Star, September 7, 2006; and,
- 9) "Vancouver parking cheaper than most", Vancouver Sun, July 21, 2006.

6.2 Staff memorandum dated September 28, 2006 recommending approval of the 2007 Toronto Parking Authority Pass Card List.