

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 C at 4:00 p.m. on Tuesday, November 13, 2007.

Present: George K. Soulis, Chair
Stan Kumorek, Vice Chair
Councillor Kyle Rae
Councillor Michael Feldman
John W. Maletich
Diana Birchall
Ron Y.M. Tsin

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Director Birchall was not present after 5:05 p.m.

07-171 The Board confirmed the minutes of the October 16, 2007 meeting.

FINANCE & ADMINISTRATION

07-172 The Board received, for information only, a list of cheques issued and shown as Annex A to the November 13, 2007 Agenda (vouchers 38197-38397).

07-173 The Board approved a staff memorandum dated November 9, 2007 regarding the 2008 Operating Budget with a budgeted net income for 2008 of \$49,617,149.00. The budget was reviewed by the Finance Committee of the Board in detail at its meeting of November 8, 2007.

07-174 The Board deferred a Board Chair memorandum dated November 7, 2007 regarding revisions to Policy Resolution 3-4 entitled "Issuing of Life Time and Annual Toronto Parking Authority Parking Passes".

Councillor Rae moved that the report be forwarded to the Board's Policy Resolution Committee for review in January 2008. Motion carried.

Chair George K. Soulis moved that the following appointment selections be made to the Policy Resolution Committee. The Board Chair will sit as a voting member on this committee.

Policy Resolution Committee: Director Ron Y.M. Tsin, Committee Chair
Director Stan Kumorek
Director John Maletich

Motion carried.

07-175

The Board approved, with amendment, a staff memorandum dated November 7, 2007 recommending the Parking Pass Card list as being the only complimentary parking passes for issue in calendar year 2008.

Councillor Rae moved that the Parking Pass Card list be amended to include former Board Chair Dave E. Roberts under the category "Retired Board Members (Former Chair)". Motion carried.

PARKING OPERATIONS – OFF-STREET

07-176

The Board approved, with amendment, a staff memorandum dated October 26, 2007 recommending the following rate changes at various off-street carparks for implementation on January 2, 2008 and that notices be posted in all carparks where rates are changing in order to provide notice to customers

Director Tsin moved to amend the half hour rate at Municipal Carpark 34 (Dundas Square Garage) from \$2.00 per half hour to \$2.25 per half hour with a subsequent rate review in June of 2008.

For the record, it is noted that Chair Soulis, Vice Chair Kumorek, Councillor Rae, Director Tsin, Director Maletich and Director Birchall voted in favour of the amendment. Councillor Feldman was opposed to the amendment.

Motion carried.

The Board approved the following rate changes with amendment:

| ATTENDED FACILITIES | | | |
|---------------------|----------------------------|--|--|
| Carpark No. | Carpark Location | Previous Rate | Approved New Rate Change |
| 1 | Hayden | Day Maximum: \$10.00 Monthly Permit: \$185.00 | Day Maximum: \$11.00 Monthly Permit: \$190.00 |
| 5 | Wellesley Street | Half Hour Rate: \$1.50 | Half Hour Rate: \$1.75 |
| 15 | Yorkville/Cumberland | Monthly Permit: \$185.00 | Monthly Permit: \$190.00 |
| 26 | 29 Queen St. East | Monthly Permit: \$275.00 | Monthly Permit: \$285.00 |
| 29 | Holly/Dunfield | Monthly Permit: \$160.00 | Monthly Permit: \$170.00 |
| 32 | Bay/Lakeshore | Half Hour Rate: \$1.75 Monthly Permit: \$190.00 | Half Hour: \$2.00 Monthly Permit: \$200.00 |
| 34 | Dundas Square | Half Hour Rate: \$2.00 Day Maximum: \$17.00 Monthly Permit: \$250.00 | Half Hour Rate: \$2.25 Day Maximum: \$18.00 Monthly Permit: \$260.00 |
| 36 | Nathan Phillips Sq. Garage | Day Maximum: \$13.00 | Day Maximum: \$14.00 |
| 39 | Yonge/Castlefield | Half Hour: \$1.25 Monthly Permit: \$125.00 | Half Hour: \$1.50 Monthly Permit: \$135.00 |
| 43 | St. Lawrence Garage | Day Maximum: \$8.00 Monthly Permit: \$145.00 | Day Maximum: \$8.50 Monthly Permit: \$150.00 |
| 49 | Roehampton | Half Hour Rate: \$1.75 | Half Hour Rate: \$2.00 |
| 52 | University Garage | Monthly Permit: \$280.00 | Monthly Permit: \$290.00 |
| 58 | Bedford/Bloor | Half Hour: \$1.50 Monthly Permit: \$185.00 | Half Hour: \$1.75 Monthly Permit: \$190.00 |
| 150 | Larch Street Garage | Monthly Permit: \$100.00 | Monthly Permit: \$110.00 |
| 404 | Beecroft Garage | Half Hour: \$1.50 Monthly Permit: \$150.00 | Half Hour: \$1.75 Monthly Permit: \$155.00 |

UNATTENDED FACILITIES

| Carpark No. | Carpark Location | Previous Rate | Approved New Rate Change |
|--------------------|----------------------------|---|---|
| 3 | Isabella St. east of Yonge | Half Hour Rate: \$1.50 | Half Hour Rate: \$1.75 |
| 21 | Danforth/Amroth | Half Hour Rate: \$0.50 Day Maximum: \$3.00 | Half Hour Rate: \$0.75 Day Maximum: \$3.50 |
| 28 | Pape south of Danforth | Half Hour Rate: \$0.50 | Half Hour Rate: \$0.75 |
| 47 | Burnaby/Castleknock | Monthly Permit: \$140.00 | Monthly Permit: \$145.00 |
| 53 | Richmond/Walnut | Monthly Permit: \$65.00 | Monthly Permit: \$70.00 |
| 62 | Queen/Abell | Day Maximum: \$5.00 Night Maximum: \$5.00 | Maximum: \$6.00 (12 hours) |
| 71 | Bellevue Avenue | Half Hour: \$1.00 Day Maximum: \$7.50 | Half Hour: \$1.25 Day Maximum: \$8.00 |
| 78 | Danforth/Broadview | Day Maximum: \$6.50 Monthly Permit: \$95.00 | Day Maximum: \$7.00 Monthly Permit: \$100.00 |
| 84 | Bloor/Salem | Monthly Permit: \$45.00 | Monthly Permit: \$50.00 |
| 87 | Chester/Danforth | Half Hour Rate: \$0.75 | Half Hour Rate: \$1.00 |
| 89 | Pape/Lipton | Half Hour Rate: \$0.50 Monthly Permit: \$60.00 | Half Hour Rate: \$0.75 Monthly Permit: \$65.00 |
| 106 | Queen/Augusta | Half Hour Rate: \$1.00 Day Maximum: \$7.50 Monthly Permit: \$105.00 | Half Hour Rate: \$1.25 Day Maximum: \$8.00 Monthly Permit: \$110.00 |
| 108 | Church & Esplanade | Half Hour Rate: \$1.50 | Half Hour Rate: \$1.75 |
| 109 | Parliament/Aberdeen | Monthly Permit: \$75.00 | Monthly Permit: \$80.00 |
| 125 | Richmond/Sherbourne | Monthly Permit: \$140.00 | Monthly Permit: \$145.00 |
| 126 | Parliament/Front | Monthly Permit: \$80.00 | Monthly Permit: \$85.00 |
| 130 | Bloor/Bartlett | Half Hour: \$0.50 Monthly Permit: \$50.00 | Half Hour: \$0.75 Monthly Permit: \$55.00 |
| 142 | Danforth/Langford | Half Hour: \$0.50 | Half Hour: \$0.75 |
| 143 | Bloor/Windermere | Monthly Permit: \$100.00 | Monthly Permit: \$105.00 |
| 155 | Eglinton/Glen Cedar | Monthly Permit: \$75.00 | Monthly Permit: \$80.00 |
| 171 | Mt. Pleasant | Monthly Permit: \$85.00 | Monthly Permit: \$90.00 |
| 173 | Danforth/Coxwell West | Monthly Permit: \$60.00 | Monthly Permit: \$65.00 |
| 179 | Gerrard/east of Broadview | Half Hour: \$0.75 | Half Hour: \$1.00 |
| 181 | Lampart Stadium | Half Hour: \$1.00 Day Maximum: \$7.00 Monthly Permit: \$85.00 | Half Hour: \$1.25 Day Maximum: \$7.50 Monthly Permit: \$90.00 |
| 195 | Yonge/Price | Day Maximum: \$7.00 | Day Maximum: \$8.00 |
| 204 | Dundas/Ossington | Monthly Permit: \$65.00 | Monthly Permit: \$70.00 |
| 212 | Adelaide/Spadina | Half Hour: \$1.50 Evening Maximum: \$6.00 | Half Hour: \$1.75 Evening Maximum: \$7.00 |
| 216 | McCaul/College | Half Hour: \$1.50 | Half Hour: \$1.75 |
| 217 | Bathurst/St. Clair | Day Maximum: \$6.00 | Day Maximum: \$6.50 |

| UNATTENDED FACILITIES | | | |
|-----------------------|---------------------------|--|--|
| Carpark No. | Carpark Location | Previous Rate | Approved New Rate Change |
| 219 | Richmond Street East | Day Maximum: \$15.00 | Day Maximum: \$16.00 |
| 221 | St. Patrick | Half Hour: \$1.50 Day Maximum: \$16.00 | Half Hour: \$1.75 Day Maximum: \$18.00 |
| 227 | 105 Spadina Avenue | Half Hour: \$1.50 Evening Maximum: \$6.00 | Half Hour: \$1.75 Evening Maximum: \$7.00 |
| 401 | Avenue Rd/Brooke | Monthly Permit: \$85.00 | Monthly Permit: \$90.00 |
| 403 | Harlandale | Half Hour: \$1.25 Day Maximum: \$10.00 | Half Hour: \$1.50 Day Maximum: \$11.00 |
| 412 | Finch West of Yonge | Day Maximum: \$8.00 | Day Maximum: \$8.50 |
| 418 | Sheppard west of Beecroft | Half Hour: \$0.75 | Half Hour: \$1.00 |
| 419 | 5565 Yonge Street | Day Maximum: \$8.00 | Day Maximum: \$8.50 |
| 505 | Bloor/Royal York | Monthly Permit: \$60.00 | Monthly Permit: \$65.00 |
| 512 | Bloor/Central Park | Monthly Permit: \$75.00 | Monthly Permit: \$80.00 |
| 521 | Bloor/Isington | Day Maximum: \$10.00 | Day Maximum: \$11.00 |
| 531 | 3326 Bloor Street | Day Maximum: \$5.00 | Day Maximum: \$6.00 |
| 600 | East York Civic Centre | Day Maximum: \$3.00 | Day Maximum: \$4.00 |
| 653 | Bloor/Riverview Gdns East | Monthly Permit: \$75.00 | Monthly Permit: \$80.00 |
| 664 | Eglinton/Oakwood | Monthly Permit: \$55.00 | Monthly Permit: \$60.00 |
| 668 | York Civic Centre | Half Hour: \$1.00 Day Maximum: \$6.00 | Half Hour: \$1.25 Day Maximum: \$7.00 |
| 669 | York Civic Centre | Half Hour: \$1.00 Day Maximum: \$6.00 | Half Hour: \$1.25 Day Maximum: \$7.00 |
| 706 | Markham/Milner | Half Hour: \$0.75 Day Maximum: \$5.00 | Half Hour: \$1.00 Day Maximum: \$6.00 |
| 707 | Markham/Milner | Hour Hour: \$1.00 | Half Hour: \$1.25 |

IN-CAMERA

- 07-177 The Board approved a staff memorandum dated October 30, 2007 regarding an invoice received.
- 07-178 The Board approved a staff memorandum dated November 8, 2007 regarding an office lease extension.
- 07-179 The Board received, for information only, a staff memorandum dated November 8, 2007 regarding a lease agreement. The Board further approved staff's recommendation to poll the Board prior to the December 10th Board meeting once the terms and conditions of the lease agreement are finalized.
- 07-180 The Board received, for information only, a staff memorandum dated November 8, 2007 entitled "Security Report – Off-Street Facilities".

07-181 The Board approved a staff memorandum dated November 12, 2007 regarding an upgrade to the TPA Wide Area Network.

07-182 The Board approved, with amendment, a staff memorandum dated November 8, 2007 regarding a staff matter.

OTHER BUSINESS

07-183 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Moscoe calls for ban on U.S. coins", National Post, November 13, 2007;
- 2) "Proposal to ban U.S. coins in Toronto shot down", November 13, 2007;
- 3) "Ignored sliver of land by Union Station gets \$200,000 facelift", Toronto Star, November 9, 2007;
- 4) "City to ease up on unpaid parking tags", National Post, November 8, 2007;
- 5) "Deadbeats catch break – City to let unpaid parking tickets ride", Toronto Sun, November 7, 2007;
- 6) "City approves new guidelines for eco-friendly parking lots", Toronto Star, November 2, 2007;
- 7) "Nightmare on Elm Street", National Post, October 26, 2007;
- 8) "Paradise: 1, parking lot: 0", Toronto Star, October 17, 2007;
- 9) "Matador saved from parking ignominy", National Post, October 17, 2007; and,
- 10) "Parking Authority backs away from plan to pave over nightclub", Globe & Mail, October 17, 2007.

Meeting adjourned at 5:40 p.m.

George K. Soulis
Chair