

# TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto City Hall, 100 Queen Street West, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Wednesday, February 25, 2009.

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

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Toronto Parking Authority staff member, Rod McNeely, was present to receive congratulations from the Board on the occasion of his retirement from the TPA.

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09-016 The Board confirmed the minutes of the January 26, 2009 meeting.

## FINANCE & ADMINISTRATION

09-017 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 25, 2009 Agenda (vouchers 43680 - 44064).

09-018 The Board received, for information only, a staff memorandum dated February 11, 2009 regarding the on and off-street revenue results for December 2008 and year to date.

Director Tsin noted an error in the total 2008 calculation of the on and off-street revenue as shown in Chart 1 "TPA On and Off Street Revenue Results for 2008". The total 2008 revenue should be **revised to read \$112,581,945**.

## PARKING OPERATIONS – OFF-STREET

09-019 The Board approved a staff memorandum dated February 10, 2009 recommending the following rates for implementation at Municipal Carpark 215 – 100 Yorkville Avenue:

- 1) \$2.00 per each half hour;
- 2) \$15.00 maximum from 7:00 to 18:00, Monday to Saturday;
- 3) \$6.00 maximum from 18:00 to 07:00, Monday to Sunday; and,
- 4) \$8.00 maximum from 7:00 to 18:00, Sundays.

On motion by Councillor Rae, seconded by Director Tsin, the Board requested that staff provide a report back to the Board in September regarding the usage levels of this facility.

09-020 The Board received, for information only, a staff memorandum dated February 19, 2009 regarding the Toronto Parking Authority enforcement program.

## **IN-CAMERA**

- 09-021 The Board approved a staff memorandum dated February 2, 2009 regarding an invoice received.
- 09-022 The Board approved a staff memorandum dated February 24, 2009 regarding a proposed analysis paper.
- For the record it is noted that Councillor Rae was opposed.**
- 09-023 The Board approved a staff memorandum dated February 20, 2009 regarding a License Agreement.
- 09-024 The Board received a verbal update regarding an equipment upgrade.

## **OTHER BUSINESS**

- 09-025 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:
- 1) "GO parking in works, but expect delays", Toronto Star, February 18, 2009;
  - 2) "City: Snow removal cited for increase in on-street parking permits", Inside Toronto, February 11, 2009; and,
  - 3) "Dundas rush hour street parking approved", Inside Toronto, January 29, 2009.
- 09-026 The Board received a copy of the January 22, 2009 apology letter from Ted Matlow in regards to his past involvement in opposing the Toronto Parking Authority's 2002-2003 Thelma Road project.
- 09-027 The President advised the Board of a request from Councillor Adam Vaughan, Ward 20 (Trinity-Spadina), to remove a section of pay and display machines in the vicinity of 273 Bloor Street West to accommodate a proposed student pick-up and drop-off area for the Royal Conservatory of Music. The Board did not approve the request, but requested that staff meet with the RCM and local Councillor to look at other alternatives.
- 09-028 In recognition of the Toronto Parking Authority's current and past support of Bloorview Kids Rehab Foundation through the proceeds raised from its annual charity golf events, the President advised the Board of Bloorview's intention to display the TPA's room naming recognition plaque at a reception to be hosted by Bloorview. The Board requested that the Board Secretary co-ordinate a date for the reception with the current and incoming Board members.

Meeting adjourned at 5:05 p.m.

George K. Soulis  
Chair