

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 11:00 a.m. on Thursday, January 16, 2014.

Present: Michael Tziretas, Chair
Geri Kozorys-Smith, Vice Chair
Councillor Giorgio Mammoliti
Councillor Ana Bailão
Darius Mosun
Paul Scargall
Shimshon Posen

Lorne Persiko, President
Teresa Toigo, Board Secretary

14-001 The Board confirmed the minutes of the December 19, 2013 meeting.

FINANCE & ADMINISTRATION

14-002 The Board received, for information only, a list of cheques issued and shown as Annex A to the January 16, 2014 Agenda (vouchers 63321-63552 and 400080).

For the record, the following conflict of interest was identified:

Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #63516.

14-003 The Board received, for information only, a staff memorandum dated January 13, 2014 regarding the December 31, 2013 Year-to-Date Financial Results.

14-004 The Board approved a staff memorandum dated January 9, 2014 recommending that staff retain Strateco Partners Inc. to facilitate strategy sessions for senior management at a net fee of \$35,250.00 plus HST and Disbursements, as noted in the Summary of Quote Submissions.

14-005 The Board approved a staff memorandum dated January 10, 2014 recommending an amendment to Toronto Parking Authority Policy Resolution 2-1 entitled "Parking Rates – Off-Street Facilities".

PARKING OPERATIONS – OFF-STREET

14-006

The Board approved a staff memorandum dated January 10, 2014 recommending the following off-street rate changes, as noted in Schedule AU of staff's report with hourly and daily rate changes for implementation on March 3, 2014, and monthly rate changes for implementation beginning the month of March 2014.

UNCONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
3	Isabella Street east of Yonge	Half Hour Rate: \$2.00	Half Hour Rate: \$2.25
17	Pape north of Danforth	Day Maximum: \$6.00	Day Maximum: \$6.50
53	Richmond/Walnut	Half Hour Rate: \$1.50 Day Maximum: \$8.00	Half Hour Rate: \$1.75 Day Maximum: \$9.00
71	Bellevue Avenue	Monthly Rate: \$120.00	Monthly Rate: \$130.00
78	Danforth/Broadview	Day Maximum: \$8.00 Monthly Rate: \$130.00	Day Maximum: \$9.00 Monthly Rate: \$140.00
106	Queen/Augusta	Half Hour Rate: \$2.00 Day Maximum: \$10.00 Monthly Rate: \$150.00	Half Hour Rate: \$2.25 Day Maximum: \$11.00 Monthly Rate: \$160.00
131	Eglinton/Hilltop	Day Maximum: \$8.00	Day Maximum: \$9.00
144	Bloor/Clinton	Half Hour Rate: \$1.00 Day Maximum: \$7.00	Half Hour Rate: \$1.25 Day Maximum: \$8.00
164	Spadina Village (Thelma)	Day Maximum: \$8.00	Day Maximum: \$9.00
167	Queen/Ossington	Day Maximum: \$6.00 Evening Maximum: \$4.00	Day Maximum: \$7.00 Evening Maximum: \$5.00
195	Yonge/Price	Day Maximum: \$11.00 Monthly Rate: \$165.00	Day Maximum: \$12.00 Monthly Rate: \$175.00
212	Adelaide/Spadina	Half Hour Rate: \$2.50 Evening Maximum: \$8.00	Half Hour Rate: \$2.75 Evening Maximum: \$9.00
216	McCaul/College	Half Hour Rate: \$2.50 Evening Maximum: \$7.00	Half Hour Rate: \$2.75 Evening Maximum: \$8.00
217	Bathurst/St. Clair	Half Hour Rate: \$1.50	Half Hour Rate: \$2.75
221	St. Patrick	Half Hour Rate: \$2.50	Half Hour Rate: \$2.75
227	105 Spadina Avenue	Half Hour Rate: \$2.50 Evening Maximum: \$8.00	Half Hour Rate: \$2.75 Evening Maximum: \$9.00
233	3 Berkley St.	Half Hour Rate: \$1.50 Day Maximum: \$10.00	Half Hour Rate: \$1.75 Day Maximum: \$11.00
244	1439 Danforth Avenue	Half Hour Rate: \$0.75 Day Maximum: \$5.00	Half Hour Rate: \$1.00 Day Maximum: \$6.00

UNCONTROLLED FACILITIES (Cont'd)			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
249	1670 Bayview Avenue	Evening Maximum: \$5.00 Monthly Rate: \$120.00	Evening Maximum: \$6.00 Monthly Rate: \$130.00
263	130 Elizabeth St. Toronto Coach Terminal	Half Hour Rate: \$2.50	Half Hour Rate: \$2.75
268	271 Front Street East	Half Hour Rate: \$1.50 Day Maximum: \$10.00 Evening Maximum: \$5.00	Half Hour Rate: \$1.75 Day Maximum: \$11.00 Evening Maximum: \$6.00
413	Warner Bros (Yonge/401)	Half Hour Rate: \$1.25 Day Maximum: \$8.00 Evening Maximum: \$2.50	Half Hour Rate: \$1.50 Day Maximum: \$9.00 Evening Maximum: \$3.00
510	Lakeshore/4th	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
521	Bloor/Islington	Half Hour Rate: \$1.25 Day Maximum: \$11.00 Evening Maximum: \$4.00	Half Hour Rate: \$1.50 Day Maximum: \$12.00 Evening Maximum: \$5.00

OTHER BUSINESS

14-007 The Board received, for information only, a copy of the following article recently appearing in local newspapers, publications and media:

- 1) "TTC parking woes add to stressful commute", Toronto Star, January 15, 2014.

Meeting adjourned at 11:45 a.m.

Michael Tziretas, Chair