



## 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, **Committee Room #4, 2<sup>nd</sup> Floor at 4:30 PM on Tuesday, January 13, 2004.**

### AGENDA

- A. Declarations of Conflict of Interest.
  - B. Confirmation of the minutes of the December 16, 2003 meeting.
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#### 1.0 FINANCE

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this January 13, 2004 Agenda (vouchers 17738 - 18135).
- 1.2 Staff memorandum dated January 8, 2004 recommending that the TPA enter into a three-year contract with Moneris Solutions, the lowest cost proposal, for processing credit card transactions with an estimated annual cost of \$450,000 to \$460,000 per year based on existing transaction volumes.
- 1.3 Staff memorandum dated January 9, 2004 recommending approval of the purchase of five (5) AIMS units from Electronic Data Collection Corporation for a trial period due to the addition of the TTC operations, the Parks and Recreation Department lots and the recent loss/theft of two (2) units with a total expenditure of \$23,600.

#### 3.0 DEVELOPMENT

- 3.1 Staff memorandum dated January 7, 2004 recommending approval of the purchase of a property for municipal parking purposes. **Details to be discussed in-camera.**

5.0 **OTHER BUSINESS**

5.1 Staff memorandum dated January 2, 2004 recommending approval of a \$40,000.00 sponsorship donation in support of the T.A.B.I.A.'s (Toronto Association of Business Improvement Areas) city-wide campaign for calendar year 2004.

5.2 A copy of the following article recently appearing in a local newspaper:

- 1) "Upscale Residents Battle City Hall" (Toronto Star, December 23, 2003).