

# TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto Parking Authority Offices, 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 12:00 p.m. on Monday, February 23, 2004.

Present: Dave Roberts, Chair  
George K. Soulis, Vice Chair  
Councillor Michael Feldman  
Stan Kumorek, Director  
Michael Tedesco, Director  
John W. Maletich, Director

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae (regrets)

Mr. Sean Hill, Executive Assistant to Councillor Joe Mihevc of the City of Toronto, was in attendance to discuss Minute #04-027.

Mr. Kevin Mercer, Executive Director, and Ms. Jennifer Hounsell of the RiverSides Stewardship Alliance were in attendance for presentation of their report titled "The Municipal Low Salt Diet" which looks at the storage, application and disposal of road salts and the potential use of alternatives with less environmental impact. (refer to Minute #04-028).

Mr. David Brady of Hicks Morley Hamilton Stewart Storie was in attendance regarding Minute #04-029.

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04-021 The Board confirmed the minutes of the February 4, 2004 meeting.

## FINANCE

04-022 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 23, 2004 Agenda (vouchers 18384-18783).

04-023 The Board received, for information only, a staff memorandum dated February 2, 2004 regarding an invoice received from Hicks Morley Hamilton Stewart Storie in the amount of \$3,993.68 (including GST) for services rendered for the months of November and December 2003.

04-024 The Board approved a staff memorandum dated February 17, 2004 recommending the expenditure of \$119,170.44 to complete the upgrade of the Pay-on-Foot equipment at Carpark 43, St. Lawrence Garage, 2 Church Street (Church Street south of The Esplanade).

04-025 The Board approved a staff memorandum dated February 19, 2004 recommending the purchase of one (1) IBM Model X Series 345 server from Access Computer Solutions in the amount of \$12,216.00 plus GST.

## DEVELOPMENT

- 04-026 The Board approved a staff memorandum dated February 17, 2004 regarding negotiations of an agreement. **Details were discussed in-camera.**
- 04-027 The Board considered a staff memorandum dated February 17, 2004 regarding the purchase of a property for municipal parking purposes. **Details were discussed in-camera.**

## OTHER BUSINESS

- 04-028 The Board received, for information only, a report titled "The Municipal Low Salt Diet" for presentation by the RiverSides Stewardship Alliance.
- Mr. Kevin Mercer, Executive Director, and Ms. Jennifer Hounsell of the RiverSides Stewardship Alliance were in attendance. The Board thanked Mr. Mercer and Ms. Hounsell for the information provided and advised that TPA staff have been actively participating in meetings with the City of Toronto looking at appropriate practices for storage, application and disposal of road salts. Following a discussion of the report and a presentation, the Board passed a motion that staff, upon release of Environment Canada's "Best Practices Guidance Document" for the use of road salts on parking lots and private properties, look at the best practices suitable for the Toronto Parking Authority and report back to the Board with a recommended approach. It is expected that Environment Canada will be issuing the guidance documentation in Spring 2004.
- 04-029 At the invitation of the TPA, Mr. David Brady of Hicks Morley Hamilton Stewart Storie, verbally updated the Board regarding the status of upcoming Union negotiations. **Details were discussed in-camera.**
- 04-030 The Board deferred consideration of a staff memorandum dated February 18, 2004 recommending revisions to the Toronto Parking Authority Policy Resolution Manual as reviewed by the Policy Review Committee of the Board until the next Board meeting on Tuesday, March 23, 2004. The item was deferred in order to facilitate final review by all members of the Board who have not had an opportunity to provide comments to date.
- 04-031 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Off the Streets, on to the Lots – Parking fees to rise?" (The Toronto Sun, February 19, 2004); and,
  - 2) "BIA Meeting Grapples with Parking Issues" (Beach Metro News, February 10, 2004).
- 04-032 The President verbally updated the Board on the status of the Nomination process affecting the Toronto Parking Authority Board. The Nomination Policy has been deferred to the March 1, 2004 City Council Meeting. Following Council approval, the City of Toronto Nominating Committee will advertise upcoming Board information sessions.

04-033

The Board received, for information only, a staff memorandum dated February 23, 2004 regarding the TPA's 2003 budgeted net income versus the projected City share of net income. Following considerable discussion, the Board approved deferring or readjusting, if necessary, the TPA's five-year capital projects in order to provide a one-time contribution of \$2.0 million to the City of Toronto to make up for our budget shortfall.

Meeting adjourned at 2:35 p.m.

Dave Roberts  
Chair