

## 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, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Tuesday, April 13, 2004.

Present: Dave Roberts, Chair  
George K. Soulis, Vice Chair  
Deputy Mayor 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)

Ms. Diana Brouwer and Mr. John Teti of Ernst & Young, were in attendance to present the Audited Financial Statements for calendar year 2003 (refer to Minute #04-052)

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04-049 The Board confirmed the minutes of the March 23, 2004 meeting.

### FINANCE

04-050 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 13, 2004 Agenda (vouchers 19159 -19466).

04-051 The Board approved a staff memorandum dated March 3, 2004 regarding an invoice received.  
**Details were discussed in camera.**

04-052 The Toronto Parking Authority "2003 Audited Financial Statements" and "Letter of Recommendations" were presented by Ernst and Young, Chartered Accountants. The Audited Financial Statements were approved by the Board. Following a discussion of the recommendations presented by Ernst & Young, the Board requested that staff review each item and provide the Board with clarification and/or details for implementation of each recommendation.

04-053 The Board approved a staff memorandum dated April 7, 2004 recommending that the Consulting Services for the proposed Rehabilitation of Municipal Carpark No. 43 – C2 at 2 Church Street, 2004-2008 Repair Program be awarded to Yolles Partnership Inc. for a total amount of \$49,000.00 plus GST. The Board requested that staff be available at the next meeting to clarify certain items in the staff report.

**For the record it is noted that Director Tedesco abstained from voting on this item.**

## DEVELOPMENT

04-054 The Board approved a staff memorandum dated April 6, 2004 regarding a Lease Assignment and Amending Agreement. **Details were discussed in camera.**

## OTHER BUSINESS

04-055 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Your car's lot in life won't come cheap" (Toronto Sun, April 7, 2004);
- 2) "Ya gotta go with the flow – Traffic patterns have changed" (Toronto Sun, April 7, 2004);
- 3) "Park 'N' Cry Prices" (Toronto Sun, April 7, 2004);
- 4) "Mt. Pleasant and Manor Road development slides into home base" (Town Crier, April 1, 2004);
- 5) "Probe clears Police Board head" (Toronto Star, March 26, 2004);
- 6) "Why Jays don't like senior's site" (Toronto Star, March 22, 2004);
- 7) "Business paying more than share" (Toronto Star, March 19, 2004);
- 8) "City ratifies dealings for Thelma and Spadina proposal" (Town Crier, March 19, 2004); and,
- 9) "Devices identify stolen cars" (Toronto Star, March 15, 2004).

04-056 The President verbally updated the Board on the status of the Nomination process affecting the Toronto Parking Authority Board. The Nomination Policy was deferred to the April 15 and 16<sup>th</sup>, 2004 City Council Meeting. Following Council approval, the City of Toronto Nominating Committee will commence advertising the upcoming Board information sessions sometime during the week of April 26<sup>th</sup>, 2004. Current Board members will receive a letter during that same week. The Toronto Parking Authority's Information Session has been tentatively scheduled for Tuesday, May 11<sup>th</sup>, 2004 (a time to be confirmed).

Meeting adjourned at 5:20 p.m.

Dave Roberts  
Chair