

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, June 29, 2004.

Present: Dave Roberts, Chair
Stan Kumorek, Director
Michael Tedesco, Director
John W. Maletich, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)
Councillor Kyle Rae (regrets)
George K. Soulis, Vice Chair (regrets)

Mr. David Brady of Hicks Morley Hamilton Stewart Storie was in attendance at 4:10 pm to update the Board regarding Minute # 04-110.

04-104 The Board confirmed the minutes of the June 9, 2004 meeting.

FINANCE & ADMINISTRATION

04-105 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 29, 2004 Agenda (vouchers 20180 - 20465).

04-106 The Board received, for information only, a staff memorandum dated June 24, 2004 regarding the off-street revenue results year to date for May 2004.

04-107 The Board received, for information only, a staff memorandum dated June 17, 2004 regarding the on-street revenue results year to date for May 2004.

04-108 The Board approved a staff memorandum dated June 23, 2004 recommending the expenditure of funds in the amount of \$20,000 plus GST to develop Phase II of the Toronto Parking Authority's website which will provide e-commerce capabilities to renew monthly permits and pay Courtesy Envelopes on-line via credit card payments.

PARKING OPERATIONS

Off-Street

- 04-109 The Board approved a staff memorandum dated June 25, 2004 recommending:
1. the expenditure of \$123,000 (pst included) plus a contingency amount of \$10,000 to provide for the purchase of the following equipment required to re-equip and convert Carpark 26 – Queen/ Victoria Street garage to a credit card in/out facility:
 - (a) Zeag Parking Access Revenue Control System - \$97,500;
 - (b) Zeag EON Integrated Proximity Access Control System - \$14,500;
 - (c) Nu Media Display Systems Light Emitting Diode (LED) Informational/Directional Sign System - \$9,500;
 - (d) Customer Information Sign Package - \$1,500; and,
 2. the expenditure of \$26,500 (pst included) to provide for the purchase of four Zeag UCDO2 Read-Write Modules required to complete the equipment upgrade at Carpark 43.

IN-CAMERA

- 04-110 The Board received a verbal update regarding the status of the Union negotiations. **Details were discussed in-camera.**

OTHER BUSINESS

- 04-111 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "City to decide between two plans for St. Clair W." (Globe and Mail, June 21, 2004);
 - 2) "Controversial streetcar plan clears hurdle" (Toronto Star, June 22, 2004); and,
 - 3) "Gardens ice melts away" (Toronto Star, June 24, 2004).

Meeting adjourned at 6:25 p.m.

Dave Roberts
Chair