

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, 2nd Floor, Meeting Room B at 4:00 p.m. on Tuesday, July 27, 2004.

Present:

- Dave Roberts, Chair
- George K. Soulis, Vice Chair
- Deputy Mayor Michael Feldman
- Councillor Kyle Rae
- Stan Kumorek, Director
- Michael Tedesco, Director
- John W. Maletich, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

04-112 The Board confirmed the minutes of the June 29, 2004 meeting.

FINANCE & ADMINISTRATION

04-113 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 27, 2004 Agenda (vouchers 20465-20857).

04-114 The Board received, for information only, a staff memorandum dated July 21, 2004 regarding the off-street revenue results for the month of June 2004 and the six-month period ended June 30, 2004. Following a discussion the Board requested that staff:

- 1) prepare a report for the next Board meeting comparing the usage levels of each entry point to Municipal Carpark 52 - University Avenue Garage for recent months in 2004 compared to the same period in 2003; and,
- 2) Review the current rates charged at Municipal Carpark 52 (University Avenue Garage) and Municipal Carpark 32 (Bay and Lakeshore) compared to rates charged at other facilities in the area and if warranted, recommend changes to the Rate Review Sub-Committee.

The Board also requested that staff investigate whether current hoarding erected on York Street by Enwave for construction work may be concealing the entrance to this carpark from York Street.

04-115 The Board received, for information only, a staff memorandum dated July 22, 2004 regarding the on-street revenue results to June 2004. Following a discussion the Board requested that staff determine how much of the revenue increase is a direct result of the recent increases in the on-street parking rates.

DESIGN & CONSTRUCTION

- 04-116 The Board approved a staff memorandum dated July 22, 2004 recommending that the contract with Mopal Construction Ltd. for the Demolition of 567 Duplex Avenue and Expansion of Municipal Carpark 39 be increased by the amount of \$29,014.90 plus GST due to site plan approval changes required.
- 04-117 The Board approved a staff memorandum dated July 22, 2004 recommending that the construction contract for the 2004 Repair Program at Carpark Nos. 1, 29, 34, 36, 150 and 404 be awarded to Duron Ontario Ltd. for a sum total amount of \$400,000.00 plus GST.
- 04-118 The Board approved a staff memorandum dated July 22, 2004 recommending that the construction contract for the Rehabilitation of Carpark No. 43 – C2 Structure at 2 Church Street, 2004 to 2007 be awarded to Conterra Restorations Ltd. for a sum total amount of \$1,104,290.00 plus GST. For the year 2004, the contract amount will be \$234,352.00 plus GST.

PARKING OPERATIONS

Off-Street

- 04-119 The Board received, for information only, a staff memorandum dated July 20, 2004, entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities".

IN-CAMERA

- 04-120 The Board approved a staff memorandum dated July 12, 2004 regarding an invoice for legal services. **Details were discussed in-camera.**
- 04-121 The Board approved a staff memorandum dated July 16, 2004 regarding a property lease agreement. **Details were discussed in-camera.**
- 04-122 The Board approved a staff memorandum dated July 19, 2004 regarding the purchase of a property for municipal parking purposes. **Details were discussed in-camera.**
- 04-123 The Board approved a staff memorandum dated July 14, 2004 regarding the purchase of a property for municipal parking purposes. **Details were discussed in-camera.**
- 04-124 The Board approved a staff memorandum dated July 19, 2004 regarding the purchase of a property for municipal parking purposes. **Details were discussed in-camera.**
- 04-125 The Board approved a staff memorandum dated July 26, 2004 regarding a license agreement. **Details were discussed in-camera.**

OTHER BUSINESS

- 04-126 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Mt. Pleasant to welcome new condos" (Town Crier, June 17, 2004);
 - 2) "Bloor Street laneway could pose problem" (The Villager, July 2, 2004);
 - 3) "CityPlace is getting it right in the rail lands" (Globe and Mail, July 2, 2004);
 - 4) "A more pedestrian-friendly Kensington?" (Globe and Mail, July 5, 2004);
 - 5) "Sundays in Kensington: Cars out, revellers abound" (Toronto Star, July 5, 2004);
 - 6) "Budd Sugarman, 83: Yorkville's tireless defender" (Toronto Star, July 5, 2004);
 - 7) "GTA needs integrated system" (Toronto Star, July 5, 2004);
 - 8) "Broken elevator had shoppers hiking to their cars" (Toronto Star, July 7, 2004);
 - 9) "No more tag daze? City set to ban all look-alike parking tickets" (The Toronto Sun, July 7, 2004);
 - 10) "Cyclist wins rush-hour challenge", (Toronto Star, July 16, 2004);
 - 11) "Residents quit 4-year fight" (Town Crier, July 20, 2004);
 - 12) "Patrons cannot save pub" (Town Crier, July 20, 2004); and,
 - 13) "City takes aim at fake tickets" (Toronto Star, July 21, 2004).
 - 14) "Toronto shuts out private parking tags" (Toronto Star, July 23, 2004);
 - 15) "4 tickets you shouldn't pay" (Toronto Star, July 24, 2004); and,
 - 16) Editorial: " Parking ticket punch-up" (Toronto Star, July 26, 2004).
- 04-127 The Board received a copy of the International Parking Institute (IPI) Press Release dated July 2, 2004 announcing Maurice J. Anderson, C.A., President of the Toronto Parking Authority, as the newly elected Secretary-Treasurer of the IPI. The Board congratulated the President on his recent appointment.
- 04-128 The President verbally updated the Board regarding a request from the Ralph Thornton Centre to occupy Municipal Carpark 146 (Gerrard and Hamilton Streets) for the purpose of painting a mural on the wall of a building immediately south of the Municipal Carpark. After considerable discussion, the President was instructed to advise the Ralph Thornton Centre that the revenue loss due to the loss of 10 spaces for the estimated time period required to paint the mural was too high and that this revenue loss must be reduced before the TPA can consider their request. It was left to the President to settle this matter.
- 04-129 The Board approved the President negotiating operating rights of Municipal Carpark 121 (John Inglis Lot) with the CNE as long as the net profit earned by the Authority is paid to the Authority by the CNE and that the Authority suffers no financial loss and no loss of future rights to operate parking on this facility.

Meeting adjourned at 5:40 p.m.

Dave Roberts
Chair