

## 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 Wednesday, October 13, 2004.

Present: George K. Soulis, Chair  
John W. Maletich, Vice Chair  
Deputy Mayor Michael Feldman  
Councillor Kyle Rae  
Stan Kumorek, Director  
Robert Brent, Director

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Absent: Myron Pestaluky, Director (regrets)

For the record it is noted that City Council, at its meeting on September 28, 29 and 30 and October 1, 2004, by its adoption of Clause No. 1 of Report No. 4 of the Nominating Committee, appointed the following citizens to the Toronto Parking Authority Board for a term of office at the pleasure of Council ending November 30, 2006, and until a successor is appointed: Stan Kumorek, John W. Maletich, George K. Soulis, Myron Pestaluky and Robert Brent.

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- 04-151 The President called the meeting to order and requested nominations for the position of "Chair".
- Director John Maletich nominated Vice Chair George K. Soulis as Chair. Motion carried unanimously.
- 04-152 The Chair expressed his thanks to the Board and welcomed the new member. The Chair requested nominations for the position of Vice Chair.
- Deputy Mayor Michael Feldman nominated Director John Maletich as Vice Chair. Motion carried unanimously.
- 04-153 The Board confirmed the minutes of the September 7, 2004 meeting.

### FINANCE & ADMINISTRATION

- 04-154 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 13, 2004 Agenda (vouchers 21357 - 21861).
- 04-155 The Board received, for information only, a staff memorandum dated October 7, 2004 regarding the off-street revenue results for August 2004 and year to date.

- 04-156 The Board received, for information only, a staff memorandum dated September 27, 2004 regarding the on-street revenue results to August 2004.
- 04-157 The Board approved a staff memorandum dated October 7, 2004 regarding the 2005 Operating Budget with a budgeted net income for 2005 of \$42,066,436.00. The budget was reviewed by the Finance and Budget Committee of the Board in detail at its meeting of October 7, 2004. Following a discussion of the budget, the Board requested that staff prepare a report outlining the areas of the city where gross parking revenues are under budget and the possible reasons (e.g. gas prices, vacancies, etc.)
- 04-158 The Board received, for information only, a copy of the City of Toronto News Release dated September 14, 2004 titled "St. Clair Streetcar Study recommendations approved".

### DESIGN & CONSTRUCTION

- 04-159 The Board ratified the results of a telephone poll conducted on September 29, 2004 approving a staff memorandum dated September 23, 2004, which recommended that the construction of new municipal surface Carpark No. 602 at 1503 to 1505 Bayview Avenue be awarded to Gazzola Paving Limited for a sum total amount of \$325,000.00 plus GST.

### IN-CAMERA

- 04-160 The Board approved a staff memorandum dated October 5, 2004 regarding invoices received. **Details were discussed in-camera.**
- 04-161 The Board approved a staff memorandum dated September 29, 2004 regarding a proposed legal settlement. **Details were discussed in-camera.**
- 04-162 The Board approved a staff memorandum dated September 28, 2004 regarding a property acquisition for municipal parking purposes. **Details were discussed in-camera.**
- 04-163 The Board approved a staff memorandum dated October 8, 2004 regarding an invoice received. **Details were discussed in-camera.**
- 04-164 The Board received a verbal update regarding the status of the Union negotiations. **Details were discussed in-camera.**

## OTHER BUSINESS

04-165 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "St. Clair gets streetcar right-of-way" (Toronto Star, Sept 30, 2004);
- 2) "Voices: St. Clair streetcar lanes" (Toronto Star, Sept 30, 2004);
- 3) "A new deal for city?" (Globe and Mail, Sept 27, 2004);
- 4) "Dragons roaring again on Gerrard Street" (Toronto Star, Sept 26, 2004);
- 5) "Right-of-way isn't harmless" (Toronto Star, Sept 25, 2004);.
- 6) "Parking hassle has happy ending" (Toronto Star, Sept 24, 2004);
- 7) "Police Board makes peace" (Toronto Star, Sept 24, 2004);
- 8) "Paying, even if you don't stay" (Toronto Star, Sept 23, 2004);
- 9) "Long ROW over St. Clair coming to head" (Town Crier, Sept 10, 2004); and,
- 10) "Corner to be transformed by two building projects" (Town Crier, Sept 10, 2004).

04-166 The Board received a staff memorandum dated October 7, 2004 regarding various TPA Committees on which Board members sit. Following a discussion, the Board agreed to the following Committee members with Chair George K. Soulis as a voting member on all such committees:

Rate Review (On & Off-Street): Vice Chair John Maletich  
Director Robert Brent

On-Street Operations: Director Robert Brent  
Director Stan Kumorek

Finance Committee: Vice Chair John Maletich  
Director Stan Kumorek

Marketing: Vice Chair John Maletich  
Director Robert Brent

The Board also approved the retention of Murray Buckstein to continue as a member of the Marketing Committee because of his advertising background. Mr. Buckstein will continue to receive a TPA parking pass for his efforts.

The Board further agreed that due to Director Myron Pestaluky not being present that he would be given an opportunity to select a Committee(s) on which to sit as a member at the next meeting of the Board.

04-167 The Board received, for information only, a staff memorandum dated September 13, 2004 regarding a letter from Mayor David Miller to all Agencies, Boards and Commissions with regards to Corporate Access and Privacy Program.

04-168

The Board received, for information only, a copy of a staff announcement dated September 23, 2004 regarding the presentation of the City Watch Award to Toronto Parking Authority employee, Dimitri Delinis. The Board expressed their appreciation for the tremendous assistance and compassion that Mr. Delinis demonstrated in helping an individual in need.

Meeting adjourned at 5:35 p.m.

George K. Soulis  
Chair