

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 Monday, June 20, 2005.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Councillor Kyle Rae
Stan Kumorek, Director
Myron Pestaluky, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)
Bob Brent, Director (regrets)

05-097 The Board confirmed the minutes of the June 1, 2005 meeting.

FINANCE & ADMINISTRATION

05-098 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 20, 2005 Agenda (vouchers 25117-25407).

05-099 The Board received, for information only, a staff memorandum dated June 16, 2005 regarding the off-street revenue results to May, 2005.

IN-CAMERA

05-100 The Board approved a staff memorandum dated June 9, 2005 recommending that the banking services proposal be awarded to TD Canada Trust for a term of three years. **Details were discussed in-camera.**

05-101 The Board approved a staff memorandum dated June 13, 2005 regarding a Policy Amendment. **Details were discussed in-camera.**

05-102 The Board received, for information only, a staff memorandum dated June 6, 2005 regarding an invoice received. **Details were discussed in-camera.**

05-103 The Board approved a staff memorandum dated June 13, 2005 regarding a Lease Extension/Amendment Agreement. **Details were discussed in-camera.**

05-104 The Board approved a staff memorandum dated June 20, 2005 regarding a Lease Agreement. **Details were discussed in-camera.**

OTHER BUSINESS

05-105 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Fix Doors at Dundas Station" (Metro, June 16, 2005);
- 2) "No meter money? Use your Cellphone" (Miami Herald, June 15, 2005);
- 3) "One City, one transit card by 2007" (Toronto Star, June 14, 2005);
- 4) "Urban park to take root on top of parking garage" (Toronto Star, June 11, 2005);
- 5) "City Hall must set the example" (Toronto Sun, June 2, 2005); and,
- 6) "Bedford Development Raises Local Tempers" (Town Crier, May 31, 2005).

05-106 The Board received, for information only, a copy of an e-mail from the Toronto Tree Advocacy Program listing available planting site locations for sponsorship signage. The Board reviewed the list and agreed to sponsor one of the following planting sites:

- 1) Kingston Road along Danforth Avenue
- 2) Don Mills road at Moatfield
- 3) Lawrence Avenue east of DVP

TPA staff to confirm one of the above-noted sites with the City of Toronto's Tree Advocacy Group.

Meeting adjourned at 5:10 p.m.

George K. Soulis
Chair