

# 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 C at 4:00 p.m. on Tuesday, November 29, 2005.

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

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

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05-158 The Board confirmed the minutes of the October 17, 2005 meeting.

## FINANCE & ADMINISTRATION

05-159 The Board received, for information only, a list of cheques issued and shown as Annex A to the November 29, 2005 Agenda (vouchers 25732 and 30065 - 30602).

05-160 The Board received, for information only, a staff memorandum dated November 23, 2005 regarding the on-street revenue results for October 2005 and year to date.

05-161 The Board received, for information only, a staff memorandum dated November 24, 2005 regarding the off-street revenue results to October 31, 2005 and for the month of October 2005.

05-162 The Board approved a staff memorandum dated November 18, 2005 recommending that the Toronto Parking Authority contribute an amount of \$15,000.00 in support of Bike Week 2006. Money is allocated in the 2006 Operating Budget to cover this expenditure.

## DESIGN & CONSTRUCTION

05-163 The Board approved a staff memorandum dated November 24, 2005 recommending that the construction contract for the 2005 Lighting Upgrade for Surface Carpark Nos. 507, 508 and 511 be awarded to Tony Battista Paving Inc. for the sum total amount of \$120,000.00 plus GST.

05-164 The Board approved a staff memorandum dated November 24, 2005 recommending that the construction contract for the new Woodbine Carpark Nos. 183 and 187 be awarded to Mopal Construction Limited for the sum total amount of \$250,000.00 plus GST.

## PARKING OPERATIONS

05-165 The Board received a staff memorandum dated November 23, 2005, for information only, entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities".

05-166 The Board approved a staff memorandum dated November 24, 2005 recommending that the Toronto Parking Authority advise the Works Committee that they will not provide special parking privileges to motorcycles in its off-street parking facilities. Motorcycles will continue to be treated as other motorized vehicles.

05-167 The Board approved a staff memorandum dated November 24, 2005 recommending that the Board of Directors of the Toronto Parking Authority authorize the President of the Toronto Parking Authority ("TPA") to report to the January 4, 2006 Policy and Finance Committee Meeting:

- 1) advising that the TPA will not be extending free parking privileges to vehicles bearing veterans license plates in its off-street parking facilities beyond calendar year 2005; and,
- 2) requesting Toronto City Council not to extend the free parking privileges at on-street metered and machined spaces beyond calendar year 2005.

The Board further requested that the Toronto Parking Authority have staff representation at all future City of Toronto Committee meetings where an agenda item involving the TPA is tabled.

## IN-CAMERA

05-168 The Board deferred a staff memorandum dated November 24, 2005 regarding a property acquisition for municipal parking purposes.

## OTHER BUSINESS

05-169 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Editorial: City road map lacks direction" (Toronto Star, Nov 16, 2005);
- 2) "City, Province strike plan for new power balance" (Globe and Mail, Nov 15, 2005);
- 3) "Parking tags dip – 2.5% drop with cop slowdown" (Toronto Sun, Nov 11, 2005);
- 4) "A child of the '60's shows its age" (Toronto Star, Nov 7, 2005);
- 5) "Judging St. Clair" (Toronto Star, Nov 5, 2005);
- 6) "Seven ways our city set to change" (Toronto Star, Nov 5, 2005);
- 7) "Power without cash still big prize: Miller" (Toronto Star, Nov 5, 2005);
- 8) "Hopes revived for St. Clair streetcar" (Toronto Star, Nov 4, 2005);

- 9) "Decision reserved on St. Clair challenge" (Toronto Star, Oct 26, 2005);
- 10) "Judge's activism under scrutiny" (Toronto Star, Oct 26, 2005);
- 11) "Introduce user fee for in-town traffic" (Toronto Star, Oct 26, 2005);
- 12) "City charges judge with bias in St. Clair case" (National Post, Oct 20, 2005);
- 13) "City could still see St. Clair streetcar project rolled out" (Toronto Star, Oct 20, 2005);  
and,
- 14) New parking lot slotted for St. Clair" (Forest Hill Town Crier, Oct 2005).

05-170 The Board received, for information only, a copy of City of Toronto Media Release dated November 23, 2005 entitled "Governing Toronto Advisory Panel recommends major changes for Toronto City Council".

05-171 The Board received, for information only, a copy of the Toronto City Council October 26-28<sup>th</sup> meeting highlights.

05-172 The Board approved a staff memorandum dated November 24, 2005 recommending the following Board meeting dates for calendar year 2006. All meetings will be held at Toronto City Hall except for the meeting of Wednesday, February 15, which will be held at the Toronto Parking Authority Offices.

Wednesday, January 11, 2006, 10:30 a.m.

Wednesday, February 15, 4:00 p.m.

Tuesday, March 21, 4:00 p.m.

Tuesday, April 18, 4:00 p.m.

Wednesday, May 10, 4:00 p.m.

Tuesday, June 20, 4:00 p.m.

Tuesday, July 18, 4:00 p.m.

Tuesday, September 5, 4:00 p.m.

Tuesday, October 3, 4:00 p.m.

Tuesday, November 7, 4:00 p.m.

Tuesday, December 12, 4:00 p.m.

05-173 The Board received a letter dated November 24, 2005 from the Multiple Sclerosis Society of Canada thanking the Toronto Parking Authority for its continued support in 2005 by donating the proceeds from the TPA's Charity Golf Tournament to M.S. The Board requested that staff look at other charities for future tournaments.

Meeting adjourned at 5:15 p.m.

George K. Soulis  
Chair