



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 p.m. on Tuesday, March 21, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the February 15, 2006 meeting.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this March 21, 2006 Agenda (Scotiabank: voucher 25733 and TD Bank: vouchers 31587 – 31990).
- 1.2 Staff memorandum dated March 15, 2006, for information only, regarding the on-street revenue results for January and February 2006 and year to date.
- 1.3 Staff memorandum dated March 17, 2006, for information only, regarding the preliminary off-street revenue results for the first two months of calendar year 2006.
- 1.4 ***Staff memorandum dated March 14, 2006 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for calendar year 2006 with a contribution of \$50,000.00.***
- 1.5 Staff memorandum regarding an RFP selection for Insurance broker services. Staff's report to be distributed at the meeting.

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2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated March 9, 2006 recommending that:**

1. ***the construction contract for the 2006 Line Marking Program for Surface Carparks be awarded to College Parking Liners Inc. for a sum total amount of \$43,000 plus GST; and,***
2. ***the TPA recover from the TTC the amount of \$18,363 (plus GST) for the 2006 Line Marking Program carried out for the TTC parking lots.***

2.2 **Staff memorandum dated March 3, 2006 recommending that the contract for the 2006 Line Marking Program for Parking Garages be awarded to College Parking Liners for the sum total amount of \$16,300.00 plus GST.**

2.3 **Staff memorandum dated March 6, 2006 recommending that:**

1. ***the contract for the Municipal Carpark No. 11 Electrical Lighting System Upgrade be awarded to Beckett Electrical Inc. for the sum total amount of \$415,620 plus GST; and,***
2. ***URS Canada Inc. be retained as consultants for the Municipal Carpark No. 11 Electrical Lighting System Upgrade for the sum total amount of \$30,500 plus GST.***

2.4 **Staff memorandum dated March 6, 2006 recommending that:**

1. ***the contract for the Municipal Carpark No. 26 Electrical Lighting System Upgrade for Levels 5 and 6 be awarded to Zuron Construction Inc. for a sum total amount of \$93,000 plus GST; and,***
2. ***URS Canada Inc. be retained as consultants for the Municipal Carpark No. 26 Electrical Lighting System Upgrade for Levels 5 and 6 for the sum total amount of \$28,000 plus GST.***

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated March 15, 2006 recommending changes to the rates charged at various off-street facilities.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated March 13, 2006 regarding an invoice received.***

5.2 ***Staff memorandum dated March 16, 2006 regarding the disposition and development of a municipal carpark for municipal parking purposes.***

5.3 ***Staff memorandum dated March 16, 2006 regarding a lease agreement for municipal parking purposes.***

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers:

- 1) "Idiotic parking tax gets rough ride in B.C.", Globe and Mail, March 17, 2006;
- 2) "T.O. to become wireless hotspot", Toronto Star, March 6, 2006;
- 3) "Sign up, now pay attention", Toronto Star, March 3, 2006;
- 4) "Dear worry warts: Stop fretting about our city", Globe and Mail, February 25, 2006;
- 5) "Ward hearts, cold ticket pads", Globe and Mail, February 25, 2006; and,
- 6) "Buses could get the 'boot'", Toronto Star, February 18, 2006.

6.2 Staff memorandum dated February 23, 2006 recommending that:

1. the Board receive, for information only, the City of Toronto Policy related to Board member reimbursement and expense on travel reimbursement; and,
2. the Board approve changes to the Toronto Parking Authority Policy Resolution 4-5 relating to approval of Board member expense claims.

6.3 Copy of an article, for information only, regarding Corporate Governance/Leadership.