



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, Committee Room #4, 2nd Floor, at 4:00 p.m. on Wednesday, May 10, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the April 18, 2006 meeting.
- C. Toronto Parking Authority Staff members Kuntie Ramdhin, Linda Macumber and Alton East will be in attendance at 4:10 p.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.

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 May 10, 2006 Agenda (vouchers 32265 – 32514).
- 1.2 Staff memorandum dated May 4, 2006, for information only, regarding the on and off-street revenue results for March 2006 and year to date.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated April 21, 2006 recommending that the construction contract for Repairs to Carpark Nos. 1, 15, 26, 43, 125 and 163 – 2006 Repair Program be awarded to Structural Contracting Ltd. for a sum total amount of \$260,000 plus GST.***

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DESIGN & CONSTRUCTION (Cont'd)

2.2 **Staff memorandum dated April 28, 2006 recommending that:**

- 1) ***the contract for the construction of Municipal Carpark #228 at 11 Kenwood Avenue, Carpark #419 at 5667 Yonge Street and Carpark #517 at 15 Primrose Avenue be awarded to Gazzola Paving Ltd. for the sum total amount of \$690,990 plus GST;***
- 2) ***the Toronto Parking Authority recover from the Toronto Transit Commission the amount of \$464,541 plus GST for the construction of Carpark No. 419 at 5667 Yonge Street and the balance for loss of income for going from Pemberton to Bishop and Yonge Street; and,***
- 3) ***the Toronto Parking Authority recover the construction cost from the owners of commercial properties located south of the laneway between Primrose Avenue and Superior who have agreed for the scope of work and the associated cost of their property.***

3.0 PARKING OPERATIONS

3.1 **Staff memorandum dated May 3, 2006 recommending that:**

- 1) ***the Board approve the expenditure of \$115,000 (Provincial Sales Tax included) to provide for the purchase of two (2) 2006 GMC ¾ Ton Heavy Duty Pick up Trucks with Snow Plow Assembly, one (1) 2006 GMC Sierra 2500 Heavy Duty ½ Ton Pick Up Truck and one (1) 2006 GMC Savana Van from the dealership Addison on Bay Limited, 832 Bay Street; and,***
- 2) ***the Board further authorizes the decommissioning of the following Toronto Parking Authority vehicles. These vehicles will be used for their trade in value against this purchase.***

Vehicle No. B-01-1994 Ford Aerostar Van;

Vehicle No. B-05-1996 Ford F150 Pick up Truck;

Vehicle No. A-10-1997 Ford F250 Pick up Truck with Plow Assembly;

Vehicle No. A-40-1992 Ford F250 Pick up Truck with Plow Assembly.

3.2 Staff memorandum dated May 4, 2006, for information only, entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities".

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated May 4, 2006 recommending that the Toronto Parking Authority retain all Vision Canada Company to advise and provide a strategic plan for the TPA's outdoor advertisement portfolio for a term of 2 years based on the terms and conditions outlined in Staff's report. Financial details pertaining to the proposed agreement will be discussed in Staff's in-camera report (refer to item 5.2 of this agenda).

5.0 IN-CAMERA

- 5.1 *Staff memorandum dated April 25, 2006 regarding an invoice received.*
- 5.2 Staff memorandum dated May 4, 2006 regarding a Management Services Agreement for Outdoor Advertising.
- 5.3 Staff memorandum dated May 5, 2006, for information only, regarding an update of real estate and development projects.

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers:
- 1) "Green 'P' to keep the change from GST cut", Toronto Star, May 5, 2006;
 - 2) "Village synagogue to erect new building", Town Crier, April 5, 2006.
- 6.2 Copy of the April 25, 2006 City of Toronto Council Highlights for information only.