



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, June 20, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the May 10, 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 June 20, 2006 Agenda (vouchers 32515 –32959).
- 1.2 Staff memorandum dated June 15, 2006, for information only, regarding the on and off-street revenue results for April 2006 and year to date.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated June 15, 2006 recommending the expenditure of \$26,969.45 (Provincial Sales Tax, Federal Goods & Services Tax, License fee and transfer fee all inclusive) to provide for the purchase of one vehicle as set out in the Recommendation from the dealership Marigold Ford Lincoln Ltd located at 1120 Dundas Street East, Whitby.***
- 2.2 ***Staff memorandum dated June 14, 2006 recommending that the construction contract for the 2006 Drain Replacement at Carpark No. 11 located at 21 Pleasant Boulevard be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$277,000 plus GST.***

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- 2.3 **Staff memorandum dated June 14, 2006 recommending that the construction contract for the 2006 Repair Program at Carpark No. 404 located at 95 Beecroft Road be awarded to Delso Restoration Limited for the sum total amount of \$1,180,000 plus GST.**
- 2.4 **Staff memorandum dated June 14, 2006 recommending that the construction contract for the 2006 Painting Program for Parking Garage Carpark Nos 29, 43-C1 and 52 be awarded to Bridgecon Construction Limited for a sum total amount of \$420,000 plus GST. For the year 2006, the contract amount will be a sum total amount of \$196,000 plus GST. Carpark No. 43-C1 will be painted in budget year 2007 and sufficient funds of \$225,000 will be included in the 2007 operating budget.**
- 2.5 **Staff memorandum dated May 18, 2006 recommending that the construction contract for Carpark Nos. 15, 26 and 43-C1 Stair Floor Coatings and Tiling be awarded to Across Canada Construction for the sum total amount of \$398,000 plus GST**

3.0 **PARKING OPERATIONS**

On-Street

- 3.1 **Staff memorandum dated June 13, 2006 recommending that:**
- 1) **the Board rescind the approval granted at its meeting held Wednesday, May 10, 2006 (Memorandum No. 31, Minute No. 06-061 for 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, as per; and,**
 - 2) **The Board approve the expenditure of \$121,000 (Provincial Sales Tax included) to provide for the purchase of the four (4) vehicles set out in Recommendation No. 1 from the dealership Old Mill Pontiac Buick Cadillac, 2500 Bloor Street West.**
- 3.2 Staff memorandum dated June 13, 2006 recommending that:
- 1) The Board approve the installation of pay and display parking control equipment on the west side of Dovercourt Road from a point 30.5 meters south of College Street West to a point 83 meters south of College Street West, subject to the approval of the Council of the City of Toronto;
 - 2) Subject to the Board's approval of the foregoing recommendation, a copy of staff's memorandum, Board Minute, and all pertinent background information be forwarded to the City of Toronto, Works and Emergency Services Department, Transportation Services Division for a technical review and the preparation of the necessary report(s) and legislation to authorize the installation of parking control equipment at these locations; and,

- 3.2 Cont'd 3) The Board authorize the City of Toronto Works and Emergency Services Department in its report to Council, identify and request funding for these initiatives over and above the 2006 Capital Budget allocation in the amount of \$20,000. Funds are available in the Toronto Parking Authority's capital reserves. This will ensure that the equipment is available to allow this proposal to proceed immediately following approval.

Off-Street

- 3.3 Staff memorandum dated June 5, 2006 recommending approval of the following rates for implementation at Municipal Carpark 657 located at 271A Scarlett Road:
1. \$0.50 per Half Hour;
 2. \$10.00 Maximum.
- 3.4 ***Staff memorandum dated June 14, 2006 recommending that the Board approve the expenditure of \$305,000 (PST included) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components and customer service sign package to automate/convert Carpark 29 – Holly/Dunfield Garage to a pay on foot facility.***
- 3.5 Staff memorandum dated June 7, 2006 recommending changes to the rates charged at various off-street facilities.

IN-CAMERA

- 5.1 ***Staff memorandum dated June 5, 2006 regarding an invoice received.***
- 5.2 Staff memorandum dated June 14, 2006 regarding a Lease Agreement for municipal parking purposes.
- 5.3 Staff memorandum dated June 15, 2006 regarding the disposition and redevelopment of a property for municipal parking purposes.
- 5.4 Staff memorandum dated June 15, 2006 regarding a request for a right of way.
- 5.5 ***Staff memorandum dated June 15, 2006 regarding the purchase of a property for municipal parking purposes.***
- 5.6 ***Staff memorandum dated June 15, 2006 regarding a Lease Renewal Agreement for municipal parking purposes.***

6.0 OTHER BUSINESS

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

- 1) “TTC chief gone and Moscoe could be next” Toronto Star, June 8, 2006;
- 2) “Why does everyone leave except politicians”, Toronto Star, June 7, 2006;
- 3) “City street advertising debated”, Toronto Star, June 7, 2006;
- 4) “TTC head to call it quits”, Toronto Star, June 6, 2006;
- 5) “Firms eye security”, Toronto Star, June 5, 2006;
- 6) “TTC wildcat strike: winners and losers”, Toronto Star, June 2, 2006;
- 7) “City moves to curb front yard parking”, Toronto Star, May 31, 2006;
- 8) “Private lot tickets a blow to city”, Toronto Star, May 29, 2006;
- 9) “Cue the music, pad parking issue is back”, Globe & Mail, May 29, 2006;
- 10) “Bloor gets some Botox”, Toronto Sun, May 25, 2006;
- 11) “Big dreams for Bloor Street”, Toronto Sun, May 25, 2006;
- 12) “City loses parking fine battle”, Toronto Star, May 25, 2006;
- 13) “New Bloor: Nicer to walk, harder to park”, National Post; May 24, 2006;
- 14) Advertisement: Vespa Toronto – “Free Parking Included”, Forest Hill Town Crier, May 2006;
- 15) “Bob Yuill frugal, with a fun side”, Toronto Star, May 23, 2006;
- 16) “Maybe you can’t fight City Hall, but you can beat the blue hornets who prowl our streets in a hunt for easy cash”, Toronto Sun, May 23, 2006;
- 17) “Palais Royale reno”, Toronto Star, May 21, 2006;
- 18) “Man injured in mugging”, Toronto Sun, May 15, 2006;
- 19) “What if? Feasibility Study - missing cars on the outskirts of town”, Toronto Star, May 14, 2006;
- 20) “Cabbies could keep GST cut”, Toronto Sun, May 11, 2006;
- 21) “4-year council term ‘sneaks’ through”, Toronto Sun, May 11, 2006; and,
- 22) “Parking fee collections don’t work, Holmes says”, The Ottawa Citizen, May 10, 2006.