

## 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 B at 4:00 p.m. on Tuesday, June 20, 2006.

Present: George K. Soulis, Chair  
John W. Maletich, Vice Chair  
Stan Kumorek, Director  
Myron Pestaluky, Director  
Bob Brent, Director

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman  
Councillor Kyle Rae

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06-071 The Board confirmed the minutes of the May 10, 2006 meeting.

### **FINANCE & ADMINISTRATION**

06-072 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 20, 2006 Agenda (vouchers 32515 - 32959).

06-073 The Board received, for information only, a staff memorandum dated June 15, 2006 regarding the on-street and off-street revenue results for April 2006 and year to date.

### **DESIGN & CONSTRUCTION**

06-074 The Board approved a 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 set out in the recommendation from the dealership Marigold Ford Lincoln Ltd. located at 1120 Dundas Street East, Whitby.

- 06-075 The Board approved a 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 \$277,000.00 plus GST.
- 06-076 The Board approved a 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 \$1,180,000.00 plus GST.
- 06-077 The Board approved a staff memorandum dated June 14, 2006 recommending that the construction contract for the 2006 Painting Program for Parking Garages Nos. 29, 43-C1 and 52 be awarded to Bridgecon Construction Limited for the sum total amount of \$420,000.00 plus GST. For calendar year 2006, the contract amount will be a sum total amount of \$196,000.00 plus GST. Carpark 43-C1 will be painted in budget year 2007 and sufficient funds of \$225,000.00 will be included in the 2007 Operating Budget.
- 06-078 The Board approved a 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 \$398,000.00 plus GST.

#### **PARKING OPERATIONS – ON-STREET**

- 06-079 The Board approved a staff memorandum dated June 13, 2006 recommending:
- 1) that the Board rescind the approval granted at its meeting held Wednesday, May 10, 2006 (Memorandum No. 3.1, Minute No. 06-061 for the expenditure of \$115,000.00 – Provincial Sales Tax included) to provide for the purchase of two (2) 2006 GMC  $\frac{3}{4}$  Ton Heavy Duty Pick Up Trucks with Snow Plow Assembly, one (1) 2006 GMC Sierra 2500 Heavy Duty  $\frac{1}{2}$  Ton Pick Up Truck and one (1) 2006 GMC Savana Van from the dealership Addison on Bay Limited, 832 Bay Street, and,
  - 2) the expenditure of \$121,000.00 (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.
- 06-080 The Board approved a staff memorandum dated June 13, 2006 recommending:
- 1) the installation of pay and display parking control equipment on the west side of Dovercourt Road from a point 30.5 metres south of College Street West to a point 83 metres south of College Street West, subject to the approval of the Council of the City of Toronto;
  - 2) that a copy of staff's memorandum, the 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) authorization to the City of Toronto Works and Emergency Services Department, in its report to Council, to 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 capital reserves. This will ensure that the equipment is available to allow this proposal to proceed immediately following approval.

### **PARKING OPERATIONS – OFF-STREET**

06-081 The Board approved a staff memorandum dated June 13, 2006 recommending the following rates for implementation at Municipal Carpark 657 located at 271A Scarlett Road:

1. \$0.50 per half hour
2. \$10.00 Maximum

06-082 The Board approved a staff memorandum dated June 14, 2006 recommending the expenditure of \$305,000.00 (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.

06-083 The Board approved a staff memorandum dated June 7, 2006 recommending:

- 1) the following rate changes for major attended and unattended facilities for implementation on July 31, 2006:

Carpark 26	Day Maximum rate from \$15.00 to \$16.00
Carpark 32	Half Hour rate from \$1.50 to \$1.75
Carpark 34	Half Hour rate from \$1.75 to \$2.00
Carpark 36	Half Hour rate from \$1.75 to \$2.00 Evening Maximum rate from \$5.00 to \$6.00
Carpark 43	Half Hour rate from \$1.25 to \$1.50
Carpark 52	Day Maximum rate from \$15.00 to \$17.00
Carpark 221	Day Maximum rate from \$15.00 to \$16.00

- 2) that notices be posted in all carparks where rates are changing in order to provide notice to our customers.

## **IN CAMERA**

- 06-084 The Board received a staff memorandum dated June 5, 2006 regarding an invoice received.
- 06-085 The Board approved, with amendment, a staff memorandum dated June 14, 2006 regarding a Lease Agreement for municipal parking purposes.
- 06-086 The Board approved a staff memorandum dated June 15, 2006 regarding the disposition and redevelopment of a property for municipal parking purposes.
- 06-087 The Board approved a staff memorandum dated June 15, 2006 regarding a request for a right of way.
- 06-088 The Board approved a staff memorandum dated June 15, 2006 regarding the purchase of a property for municipal parking purposes.
- 06-089 The Board approved a staff memorandum dated June 15, 2006 regarding a Lease Renewal Agreement for municipal parking purposes.

## **OTHER BUSINESS**

- 06-090 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) Editorial: "Gouged and Screwed – by Toronto", Toronto Sun, June 19, 2006;
  - 2) "Paying God's Upkeep", Toronto Star, June 17, 2006;
  - 3) "Vehicles parking at downtown office building subject to security checks following arrests", National Post, June 15, 2006;
  - 4) "TTC chief gone and Moscoe could be next" Toronto Star, June 8, 2006;
  - 5) "Why does everyone leave except politicians", Toronto Star, June 7, 2006;
  - 6) "City street advertising debated", Toronto Star, June 7, 2006;
  - 7) "TTC head to call it quits", Toronto Star, June 6, 2006;
  - 8) "Firms eye security", Toronto Star, June 5, 2006;
  - 9) "TTC wildcat strike: winners and losers", Toronto Star, June 2, 2006;
  - 10) "City moves to curb front yard parking", Toronto Star, May 31, 2006;
  - 11) "Private lot tickets a blow to city", Toronto Star, May 29, 2006;
  - 12) "Cue the music, pad parking issue is back", Globe & Mail, May 29, 2006;

- 13) "Bloor gets some Botox", Toronto Sun, May 25, 2006;
- 14) "Big dreams for Bloor Street", Toronto Sun, May 25, 2006;
- 15) "City loses parking fine battle", Toronto Star, May 25, 2006;
- 16) "New Bloor: Nicer to walk, harder to park", National Post; May 24, 2006;
- 17) Advertisement: Vespa Toronto – "Free Parking Included", Forest Hill Town Crier, May 2006;
- 18) "Bob Yuill frugal, with a fun side", Toronto Star, May 23, 2006;
- 19) "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;
- 20) "Palais Royale reno", Toronto Star, May 21, 2006;
- 21) "Man injured in mugging", Toronto Sun, May 15, 2006;
- 22) "What if? Feasibility Study - missing cars on the outskirts of town", Toronto Star, May 14, 2006;
- 23) "Cabbies could keep GST cut", Toronto Sun, May 11, 2006;
- 24) "4-year council term 'sneaks' through", Toronto Sun, May 11, 2006; and,
- 25) "Parking fee collections don't work, Holmes says", The Ottawa Citizen, May 10, 2006.

06-091 The President verbally advised the Board of several upcoming construction tender closings that will require Board review/approval prior to the next regularly scheduled meeting on July 18<sup>th</sup> in order to expedite construction commencement. The Board approved to schedule an additional Board meeting on Friday, June 30<sup>th</sup> at 12:00 noon (TPA Offices – 2<sup>nd</sup> Floor) to deal with these specific construction related items.

06-092 The President verbally advised the Board of the TTC's decision to purchase new revenue control equipment at the existing TTC lots and the TTC's request that Toronto Parking Authority technical personnel not be allowed to make any necessary repairs to the equipment as needed. The Board agreed that this request would hinder the TPA's ability to properly operate the carparks, resulting in vehicle lineups, etc. due to equipment malfunctions. The Board approved that Toronto Parking Authority staff advise the Toronto Transit Commission, in writing, of its decision to consider not renewing its present arrangement with the TTC.

06-093 The President verbally advised the Board of the current discussions and handling of the GST reduction announced by the Federal Government earlier this year.

Meeting adjourned at 6:15 p.m.

George K. Soulis  
Chair