

Authority

Toronto

Office des parcs de stationnement de 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

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, February 20, 2007.

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the January 30, 2007 meeting.
- C. Toronto Parking Authority staff member Mr. Danny Bobadilla will be in attendance at 4:00 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 February 20, 2007 Agenda (vouchers 35411-35677).
- 1.2 Staff memorandum dated February 15, 2007, for information only, regarding the on and off-street preliminary revenue results for January 2007 and year to date.
- 1.3 Staff memorandum dated February 12, 2007 recommending approval of an invoice received from Walker, Poole Nixon LLP in the amount of \$14,712.16 (including GST).
- 1.4 Staff memorandum dated February 14, 2007 recommending approval of the expenditure of \$22,000.00 plus GST to Powerdigm to further develop the TPA website to allow Fast Track customers to both register and manage their accounts on-line.

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2.0 DESIGN & CONSTRUCTION

- 2.1 Staff memorandum dated February 1, 2007 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No 15 (37 Yorkville Avenue) be awarded to URS Architects & Engineers Canada Inc. for the sum total amount of \$55,750.00 plus GST.
- 2.2 Staff memorandum dated February 8, 2007 recommending that the contract for the 2007 Line Marking Program for Garages be awarded to JYW Marking Services for the sum total amount of \$28,000.00 plus GST.
- 2.3 Staff memorandum dated February 8, 2007 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 404 (95 Beecroft Road) be awarded to URS Architects & Engineers Canada Inc. for the sum total amount of \$56,000.00 plus GST.
- 2.4 Staff memorandum dated February 13, 2007 recommending that:
 - 1) the construction contract for the 2007 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$30,000.00 plus GST; and,
 - 2) the amount of \$6,369.00 plus GST be recovered from the TTC for the 2007 Line Marking Program carried out for the TTC parking lots.
- 2.5 Staff memorandum dated February 14, 2007 recommending that the construction contract for the Stair Floor Coatings and Tiling at Carpark Nos. 1, 15, 34, 43 and 125 2007 Repair Program be awarded to Duron Ontario Ltd. for the sum total amount of \$257,000 plus GST.

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated February 15, 2007 recommending approval of the following rate changes for implementation:
 - Increase the Monday to Saturday all day rate at Carpark No. 34 the Dundas Square Garage from \$16.00 to \$17.00 (effective April 2, 2007);
 - 2) Increase the monthly rate at Carpark No. 34 to \$250 from \$230 (effective June 2007); and,
 - 3) Increase the monthly rate at Carpark No. 26 Queen/Victoria Garage to \$275 from \$260 (effective June 2007).

- 3.2 Staff memorandum dated February 14, 2007 recommending the following rate change for implementation at Municipal Carpark 657 located at 271A Scarlett Road:
 - 1) \$0.50 per half hour, no maximum
- 3.3 Staff memorandum dated February 14, 2007, for information only, entitled "Security Report Off-Street Facilities".

4.0 <u>DEVELOPMENT & MARKETING</u>

4.1 Staff memorandum dated February 15, 2007 recommending the appointment of IMA Outdoor as the Toronto Parking Authority's media supplier for its lobbies at various parking garages as listed in staff's report.

5.0 IN-CAMERA

- 5.1 Staff memorandum dated February 15, 2007 regarding a property acquisition for municipal parking purposes.
- 5.2 Staff memorandum dated February 15, 2007 regarding a License Agreement renewal.

6.0 OTHER BUSINESS

- 6.1 Copies of e-mail correspondence and articles recently appearing in local newspapers:
 - 1) "Crackdown urged on disabled parking", Toronto Sun, February 13, 2007;
 - 2) "Scrap disabled parking system: Moscoe", Toronto Star, February 13, 2007;
 - 3) "Robots park the cars in New York garage", Toronto Star, February 10, 2007;
 - 4) "City to take on \$1B more in debt over five years", National Post, February 9, 2007;
 - 5) "Transit wins big in budget", Globe and Mail, February 9, 2007;
 - 6) "Parking abuses condemned", Toronto Star, February 9, 2007;
 - 7) "Act now to end parking abuses", Toronto Star, February 9, 2007;

- 8) "For city, TTC's a big-ticket item", Toronto Star, February 9, 2007;
- 9) "More permits than 100-year-old drivers", Toronto Star, February 8, 2007;
- 10) E-mail reply to an enquiry regarding the Toronto Parking Authority's municipal Green P parking advertising, February 6, 2007;
- 11) "Miller touts green vision", Toronto Star, February 4, 2007;
- 12) "Whether the charge was \$57,806.45 or \$152.54, it was clearly too much for 2 hours of parking in downtown T.O.", Toronto Sun, January 31, 2007;
- 13) "St. Clair streetcar's on track to carry transit users Feb 18", Toronto Star, January 31, 2007;
- 14) "Parking fees based on emissions", Toronto Star, January 30, 2007;
- 15) "Penalize drivers who park illegally", Toronto Star, January 31, 2007;
- 16) "Tighten oversight of parking permits", Toronto Star, January 30, 2007;
- 17) "Disabled parking a big headache", Toronto Star, January 29, 2007;
- 18) "Minister reviews disabled parking permits", Toronto Star, January 28, 2007; and,
- 19) "It's not just a free-parking ticket", Toronto Star, January 27, 2007.
- A copy, for information only, of the Toronto Parking Authority's nomination submission to the City of Toronto's 2007 Green Toronto Awards for the category of Environmental Achievement.