



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

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, May 15, 2007.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the April 17, 2007 meeting.
- C. Toronto Parking Authority staff member Linda Macumber will be in attendance at 4:00 p.m. to receive congratulations from the Board on the occasion of her retirement from the TPA.
- D. Representatives of Walker Poole Nixon will be present at 4:10 p.m. to answer questions with regards to In-camera Item 5.1 of this agenda.
- E. Representatives from the City of Toronto Auditor General's office will be present to answer questions with regards to item 1.5 of this agenda.

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 15, 2007 Agenda (vouchers 36251-36521 and voucher 400001).
- 1.2 Staff memorandum dated May 1, 2007 recommending approval of a five-year renewal of the TPA's existing credit card processing agreement with Moneris Solutions at rates which are lower than the expiring agreement.
- 1.3 Staff memorandum dated April 30, 2007 recommending an amendment to the vacation pay policy (Policy Resolution 4-1 Appendix 3) that states that *"Management has the right and obligation to approve, in advance, when vacation can be taken with due consideration given to the efficient operation of the Authority and the related ability to schedule the workforce"*.

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1.4 **Staff memorandum dated May 8, 2007 recommending:**

- 1) **Approval of the purchase of 20 AutoCite X3 handheld ticketing computers from Parksmart to replace existing units at a total cost of \$158,086.00 (including PST) and net of an estimated trade-in credit of \$250.00 each for the old units. An amount of \$120,000.00 was included in the 2005 operating budget for equipment additions. Depreciation expense is provided for in the operating budget; and,**
- 2) **Approval of up to \$20,000.00 for the purchase of X600 handheld terminals from Schweers Technologies in order to assess their long term performance under live operating conditions as a basis for a future year upgrade of ticketing devices.**

1.5 Staff memorandum dated May 10, 2007, for information only, regarding the City of Toronto Auditor General results of the Audit Recommendations.

2.0 **DESIGN & CONSTRUCTION**

2.1 **Staff memorandum dated April 30, 2007 recommending that the construction contract for the 2007 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$615,000.00 plus GST.**

2.2 **Staff memorandum dated May 1, 2007 recommending that the construction contract for the 2007 Painting Program – Carpark No. 36-Stage 1 be awarded to Duron Ontario Ltd. for the sum total amount of \$305,000.00 plus GST.**

2.3 **Staff memorandum dated May 4, 2007 recommending that the contract for the Construction of Municipal Carpark No. 104 at 745 Ossington Avenue, CP No. 402 at 10 Empress Avenue, and CP No. 709 at 1940/1950 Lawrence Avenue East be awarded to Tony Battista Paving Inc. for the sum total amount of \$654,000.00 plus GST.**

3.0 **PARKING OPERATIONS**

No items for this Agenda.

4.0 **DEVELOPMENT & MARKETING**

No items for this Agenda.

5.0 **IN-CAMERA**

- 5.1 Staff memorandum dated April 30, 2007, for information only, regarding property tax appeals.
- 5.2 ***Staff memorandum dated April 26, 2007 regarding an invoice received.***
- 5.3 Ratification of a telephone poll conducted on May 3, 2007 approving a staff memorandum dated April 30, 2007 regarding a Lease Agreement.
- 5.4 Staff memorandum dated May 9, 2007 regarding a Management Agreement for municipal parking purposes.
- 5.5 Staff memorandum dated May 9, 2007 regarding a proposed Easement Agreement.

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Chorus of boos greets Toronto fee proposal", Globe & Mail, May 8, 2007;
- 2) "Forget pay-as-you-go; think pay-as-you-stop", Globe & Mail, May 5, 2007;
- 3) "Charge more for SUV parking? Do it right, don't waste our time", The Globe & Mail, May 5, 2007;
- 4) "Parking meter rates to rise", Toronto Star, May 4, 2007;
- 5) "Voice: Parking Meters", Toronto Star, May 4, 2007;
- 6) "A 50-cent hike is a joke", The Globe & Mail, May 3, 2007;
- 7) "E-mail's tales of debit, credit card fraud apparently false", Metro, May 3, 2007;
- 8) "Silver lining to parking-meter price hike?", Globe & Mail, May 2, 2007;
- 9) "Can we turn parking lots into paradise?", Globe & Mail, April 28, 2007;
- 10) "Parking Authority looks to drive up prices", National Post, April 28, 2007;
- 11) "City may be on the hook for lakefront project", Toronto Star, April 27, 2007;
- 12) "City urged to back off on old parking tickets", Toronto Star, April 20, 2007;
- 13) "City about to go broke, staff say", Toronto Star, April 20, 2007;
- 14) "Fess up on figures, critics demand", Toronto Star, April 20, 2007;
- 15) "Has daylight saving time fuelled gasoline consumption? Canadian electricity usage not seen cut by DST change", The Globe & Mail, April 18, 2007.

6.2 Copy of memorandum dated May 7, 2007 from past Board Director Myron Pestaluky thanking the Toronto Parking Authority for the opportunity of having served as a member of the Board.

6.3 Staff memorandum dated May 10, 2007 regarding the TPA Board's Remuneration.

6.4 Staff memorandum dated May 10, 2007 regarding 2007 conferences attended by Toronto Parking Authority.