



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, October 16, 2007.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the September 11, 2007 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 October 16, 2007 Agenda (vouchers 37818-38196 and 400005-400006).
- 1.2 *Staff memorandum dated September 18, 2007 recommending approval of the expenditure of \$12,000.00 as total contribution for the 10-Year Dinner to be held at the Toronto Intercontinental (Bloor Street) Hotel on Tuesday, February 19, 2008.*
- 1.3 *Staff memorandum dated October 3, 2007 recommending approval of the expenditure of \$9,750.00 as total contribution towards the 2007 Staff Christmas Party, the 2008 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees.*
- 1.4 *Staff memorandum dated October 11, 2007 recommending that the Toronto Parking Authority contribute \$50,000.00 to the City of Toronto's 2007 Trees Across Toronto Planting Program.*

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

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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 September 28, 2007 regarding an invoice received.***

5.2 Staff memorandum dated October 11, 2007 regarding an office lease extension.

5.3 ***Staff memorandum dated October 11, 2007 regarding a property acquisition for municipal parking purposes.***

5.4 ***Staff memorandum dated October 11, 2007 regarding a property acquisition for municipal parking purposes.***

5.5 Staff memorandum dated October 9, 2007, for information only, entitled "Security Report – Off-Street Facilities".

5.6 Staff memorandum dated October 10, 2007 regarding an upgrade to the TPA Wide Area Network.

6.0 OTHER BUSINESS

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

- 1) "Foes play up mix-up on Matador plans", Now Magazine, Oct 11, 2007;
- 2) "The Matador's Sorry Lot", Eye Weekly, Oct 11, 2007;
- 3) "Walk this way", Now Magazine, Oct 11, 2007;
- 4) "Car-free streets may drive out the poor", Now Magazine, Oct 11, 2007;
- 5) "A ruckus at closing time", Globe and Mail, Sept 29, 2007;
- 6) "City has priorities all wrong", Toronto Star, Sept 24, 2007;

6.1

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- 7) "43 years of history vs. 20 parking sports, Toronto Star, Sept 26, 2007;
- 8) "City still overpaying contractors", Toronto Star, Sept 25, 2007;
- 9) "Is it closing time for the Matador?", Toronto Star, Sept 24, 2007;
- 10) "Private parking ticket ban upheld", Toronto Star, Sept 22, 2007;
- 11) "Canadians okay to sue over cell access fee", Sept 19, 2007;
- 12) "City fails to obtain tenders on \$52 M in goods, services", Toronto Star, Sept 18, 2007;
- 13) "TTC ponders zoned fares", Toronto Star, Sept 14, 2007.

6.2

Staff memorandum dated October 11, 2007 regarding suggested TPA Board meeting dates for calendar year 2008.