



**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 C, 2nd Floor, at 4:00 p.m. on Tuesday, November 13, 2007.**

AGENDA

A. Declarations of Conflict of Interest.

B. Confirmation of the minutes of the October 16, 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 November 13, 2007 Agenda (vouchers 38197 - 38397).
- 1.2 Staff memorandum dated November 9, 2007 regarding the 2008 Operating Budget. The budget was reviewed with the Finance Committee of the Board at its meeting on Thursday, November 8, 2007.
- 1.3 Board Chair memorandum dated November 7, 2007 recommending approval of revisions to Policy Resolution 3-4 entitled "Issuing of Life Time and Annual Toronto Parking Authority Parking Passes".
- 1.4 Staff memorandum dated November 7, 2007 recommending approval of the 2008 Toronto Parking Authority Pass Card List.

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

3.0 PARKING OPERATIONS

- 3.1 Staff memorandum dated October 26, 2007 recommending approval of rate changes identified in Schedule 'AU' Unattended Facilities and Schedule 'AA' Attended Facilities of staff's report for implementation on January 2, 2008. The rates were reviewed with the Rate Review Committee of the Board at its meeting on November 1, 2007.

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

4.0 **DEVELOPMENT & MARKETING**

No items for this Agenda.

5.0 **IN-CAMERA**

5.1 ***Staff memorandum dated October 30, 2007 regarding an invoice received.***

5.2 Staff memorandum dated November 8, 2007 regarding an office lease extension.

5.3 Staff memorandum dated November 8, 2007 regarding a lease agreement.

5.4 Staff memorandum dated November 8, 2007, for information only, entitled "Security Report – Off-Street Facilities".

5.5 Staff matter.

6.0 **OTHER BUSINESS**

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

- 1) "Ignored sliver of land by Union Station gets \$200,000 facelift", Toronto Star, November 9, 2007;
- 2) "City to ease up on unpaid parking tags", National Post, Nov. 8, 2007;
- 3) "Deadbeats catch break – City to let unpaid parking tickets ride", Toronto Sun, November 7, 2007;
- 4) "City approves new guidelines for eco-friendly parking lots", Toronto Star, November 2, 2007;
- 5) "Nightmare on Elm Street", National Post, October 26, 2007;
- 6) "Paradise: 1, parking lot: 0", Toronto Star, October 17, 2007;
- 7) "Matador saved from parking ignominy", National Post, Oct 17, 2007; and,
- 8) "Parking Authority backs away from plan to pave over nightclub", Globe & Mail, October 17, 2007.

6.2 Toronto Parking Authority uniforms (verbal report to the Board)