

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, February 26, 2008.

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the January 28, 2008 meeting.
- C. Mr. David Brady of Hicks Morley Hamilton Stewart Storie will be present at 4:10 p.m. to discuss Item 5.2 of the 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 February 26, 2008 Agenda (vouchers 39757-40112 and voucher 400010).
- 1.2 Staff memorandum dated February 21, 2008, for information only, regarding the Property Assessment Appeals Examinations for Discovery process.
- 1.3 Staff memorandum dated February 21, 2008, for information only, regarding the preliminary on and off-street revenue results for January 2008 and year to date.
- 1.4 Staff memorandum dated February 22, 2008 regarding the issuance of a new TPA pass card to Marketing Committee member Valentine Lovekin.

33 Queen Street East Toronto, Ontario M5C 1R5 Tel: (416) 393-7275

Fax: (416) 393-7352 www.greenp.com

2.0 <u>DESIGN & CONSTRUCTION</u>

- 2.1 Staff memorandum dated February 7, 2008 recommending that the construction contract of Parking Garage No. 36 Stage II sub-levels 3 and 4 and Carpark No. 111 2008 Painting Program be awarded to Duron Ontario Ltd. for the sum total amount of \$200,000.00 plus GST.
- 2.2 Staff memorandum dated February 11, 2008 recommending that:
 - 1) the construction contract for the 2008 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$33,000.00 plus GST; and,
 - 2) the amount of \$9,000.00 plus GST be recovered from the TTC for the 2008 Line Marking Program carried out for the TTC parking lots.
- 2.3 Staff memorandum dated February 14, 2008 recommending that the contract for the 2008 Line Marking Program for Parking Garages be awarded to JYW Marking Services for the sum total amount of \$16,500.00 plus GST.
- 2.4 Staff memorandum dated February 19, 2008 recommending that the construction contract for Parking Garage No. 43-C2 and Carpark No. 58 2008 Painting Program be awarded to Duron Ontario Ltd. for the sum total amount of \$283,000.00 plus GST.
- 2.5 Staff memorandum dated February 19, 2008 recommending that the construction contract for the 2008 Floor Coatings, Tiling and Terrazzo work for Carpark Nos. 15, 36, 58 and 171 be awarded to Duron Ontario Ltd. for the sum total amount of \$199,000.00 plus GST.

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated February 21, 2008 recommending that Municipal Carpark 701 located at 197 Blantyre Avenue be designated for residential overnight use. The hours of use will be from 18:00 to 09:00 daily.

4.0 <u>DEVELOPMENT & MARKETING</u>

No items for this Agenda.

5.0 IN-CAMERA

- 5.1 Staff memorandum dated February 20, 2008, for information only, regarding an existing carpark.
- 5.2 Discussion regarding upcoming Union negotiations.

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers, publications and media:
 - 1) "Planner retained idealism, decency", Toronto Star, February 21, 2008;
 - 2) "Big Changes urged at City Hall", Toronto Star, February 21, 2008;
 - 3) "Green P parking is on you", Toronto Sun, February 17, 2008;
 - 4) "Taxpayers won't notice. Will they?", Toronto Star, February 15, 2008;
 - 5) "Benefit costs for city workers soar", Toronto Star, February 15, 2008;
 - 6) "City wants GO to put up a parking lot", Inside Toronto, February 14, 2008;
 - 7) "City councillors abusing free parking, Ford says", Globe and Mail, February 14, 2008;
 - 8) "A snow parking zone", Toronto Sun, February 10, 2008;
 - 9) "Miller kills unpopular plan to boost rental fees", National Post, February 7, 2008;
 - 10) "Fee hikes pondered for parks' lots", Toronto Star, February 5, 2008;
 - 11) "Iconic Yonge-Dundas Square a major city asset", Toronto Star, February 4, 2008; and,
 - 12) "Councillor violated city's code of conduct", Toronto Star, January 25, 2008;