



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, March 18, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the February 26, 2008 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 March 18, 2008 Agenda (vouchers 40113 - 40357).
- 1.2 ***Staff memorandum dated March 7, 2008 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for the 2008 Citywide Campaign with a contribution of \$50,000.00.***

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated March 3, 2008 recommending that the construction contract for the 2008 Ramp Heating Repair Program for Municipal Carpark 11 (21 Pleasant Blvd.) and Municipal Carpark 36 (City Hall Garage) be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$383,700.00 plus GST.***
- 2.2 ***Staff memorandum dated March 14, 2008 recommending that the contract for the Fire Protection System Retrofit for Municipal Carpark 15 (37 Yorkville Avenue) be awarded to General Sprinklers Inc. for the sum total amount of \$575,000.00 plus GST.***

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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 March 4, 2008 regarding an invoice received.***

6.0 OTHER BUSINESS

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

- 1) "Monster Jam", Toronto Life Magazine, April 2008;
- 2) "Toronto sat on millions in development", Toronto Star, March 7, 2008; and,
- 3) "Transit Commission's parking – lot logic baffles car theft victim", Toronto Star, March 3, 2008.

6.2 Copy of the Toronto Mayor's Economic Competitiveness Advisory Committee Report titled "Agenda for Prosperity" adopted by City Council on January 29 and 30, 2008.