



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, September 23, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the July 22, 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 September 23, 2008 Agenda (vouchers 41664 - 42306 and vouchers 400015-400017).
- 1.2 Staff memorandum dated September 18, 2008, for information only, regarding the on and off-street revenue results for August 2008 and year to date.
- 1.3 Staff memorandum dated September 17, 2008 recommending that the 2009-2013 Capital Budget which totals \$158,407,000 in net expenditures be approved and submitted to the City of Toronto for Council approval. The Capital Budget was approved on September 11, 2008 by the Finance Committee of the Board after detailed review and discussion.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated September 12, 2008 recommending that the contract for the construction of Municipal Carpark No. 241 at 9 and 15 Bonar Place be awarded to Tony Battista Paving Inc. for the sum total amount of \$268,000 plus GST.***
- 2.2 ***Staff memorandum dated September 12, 2008 recommending that the construction contract for the 2008 Painting Program of Municipal Parking Garage 68 be awarded to Bridgecon Construction Ltd. for the sum total amount of \$199,000 plus GST.***

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

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated September 18, 2008 recommending approval of the following rates for implementation at the proposed new 32-space municipal carpark located at 1670 Bayview Avenue:

- 1) \$1.00 per half hour;
- 2) \$7.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$5.00 night maximum (6:00 p.m. to 7:00 a.m.); and,
- 4) \$90.00 monthly permit (7-Day – Saturday to Sunday)
(Quota - 20 Permits).

Rates will be in effect 24 hours per day, 7 days per week.

Note: Consideration of this item will follow the Board's decision of In-Camera Item 5.5.

3.2 Staff memorandum dated September 18, 2008 recommending approval of the following rates for implementation at the proposed new 130-space municipal carpark located at 115 Unwin Avenue:

- 1) \$0.75 per half hour;
- 2) \$3.00 maximum per 6-hour period.

Note: Consideration of this item will follow the Board's decision of In-Camera Item 5.6.

3.3 Staff memorandum dated September 18, 2008 recommending approval of the following rate for implementation at the proposed new 65-space municipal carpark located at 60 Atlantic Avenue (Liberty Village):

- 1) \$1.50 per half hour;
- 2) \$10.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$4.00 night maximum (6:00 p.m. to 7:00 a.m.).

Rates will be in effect 24 hours per day, 7 days per week.

Note: Consideration of this item will follow the Board's decision of In-Camera Item 5.7.

3.4 Staff memorandum dated September 18, 2008 recommending approval of the following increased rate for implementation at Municipal Carparks 230 and 242 located in the Distillery District:

- 1) \$1.50 per half hour.

Rate will be in effect 24 hours per day, 7 days per week.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated September 2, 2008 regarding an invoice received.***

5.2 Staff memorandum dated September 2, 2008 regarding the 2009 Operating Budget guidelines.

5.3 Staff memorandum dated September 15, 2008, for information only, entitled "Security Report – Off-Street Facilities".

5.4 ***Staff memorandum dated September 19, 2008 regarding the purchase of fee computer equipment for municipal parking purposes.***

5.5 Staff memorandum dated September 18, 2008 regarding a Parking Management Agreement to operate a surface carpark for municipal parking purposes.

5.6 Staff memorandum dated September 18, 2008 regarding a Parking Management Agreement to operate a surface carpark for municipal parking purposes.

5.7 Staff memorandum dated September 18, 2008 regarding a Parking Management Agreement to operate a surface carpark for municipal parking purposes.

5.8 Staff memorandum dated September 18, 2008 regarding a Supplemental Agreement relating to a lease agreement for municipal parking purposes.

5.9 Board discussion regarding a staff matter.

6.0 OTHER BUSINESS

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

- 1) “Toronto pushes for new sign by-law”, Toronto Star, September 4, 2008;
- 2) Editorial – Opinions, “Passes and Parking”, Scarborough Mirror, September 3, 2008;
- 3) “Parking ticket pet peeves”, Toronto Star, September 3, 2008;
- 4) “Parking lots – Balancing urban design with needs of tar plains”, Spacing Magazine, September 2008 issue;
- 5) “Pass holders to pay for TTC parking”, Scarborough Mirror, August 29, 2008;
- 6) “Metropass users will lose free parking”, Toronto Star, August 28, 2008;
- 7) “End the free parking”, Toronto Star, August 27, 2008;
- 8) “Space is the place”, Eye Weekly, August 20, 2008; and,
- 9) “Parking ticket sparks suit”, Toronto Star, July 24, 2008.

6.2 Discussion regarding the appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for a term of one year commencing on October 16, 2008. The position has been held by Director John Maletich since 2002.