



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 21, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the September 23, 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 October 21, 2008 Agenda (vouchers 42307-42587).
- 1.2 Staff memorandum dated October 16, 2008, for information only, regarding the on and off-street revenue results for September 2008 and year to date.
- 1.3 ***Staff memorandum dated October 14, 2008 recommending approval of the expenditure of \$12,000.00 as total contribution towards the 2008 Staff Christmas Party, the 2009 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 14, 2008 recommending that the Toronto Parking Authority contribute \$20,000.00 in support of Bike Month 2009.***
- 1.5 Staff memorandum dated October 16, 2008 recommending approval of the 2009 Toronto Parking Authority Pass Card List.

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1.0 FINANCE & ADMINISTRATION (Cont'd)

1.6 Staff memorandum dated October 17, 2008 recommending:

- 1) that the 5-year (2009-2013) Capital Budget as originally submitted (total of \$158,407,000 in net expenditures) be replaced by and approved as a 10-year (2009-2018) Capital Budget (total of \$247,407,000 in net expenditures). These revisions were reviewed and approved on October 10, 2008 by the Finance Committee of the Board; and,
- 2) that the Board approve returning \$20 million to the City this year as being excess to our capital needs.

2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated October 17, 2008 recommending that the Engineering Consulting Services contract for the proposed new municipal parking garage at 453 Spadina Road (Municipal Carpark 164) be awarded to Carruthers & Wallace Trow for the sum total amount of \$369,000 plus GST.***

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 29, 2008 regarding an invoice received.***

5.2 ***Staff memorandum dated October 16, 2008 regarding the proposed retention of permanent jurisdiction over a portion of an existing municipal carpark.***

5.3 Staff memorandum dated October 16, 2008 regarding an Office Lease Extension / Amendment Agreement.

6.0 OTHER BUSINESS

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

- 1) "Plastic cuts both ways", Globe & Mail, October 14, 2008;
- 2) "Omers makes move for worldwide growth", Globe & Mail, Oct 14, 2008;
- 3) "TEDCO gets whacked. Who's next?", Toronto Star, October 4, 2008; and;
- 4) "Battle over bike lanes rages on", Town Crier, October 1, 2008.

6.2 Staff memorandum dated October 15, 2008 regarding suggested TPA Board meeting dates for calendar year 2009.