



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, June 23, 2009.**

(NOTE: In the event of a Toronto Civic Employee's Union Local 416 and 79 Strike, the Toronto Parking Authority's Board Meeting will be held at 33 Queen Street East, 2nd Floor Boardroom)

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the May 27, 2009 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, June 23, 2009 Agenda (vouchers 45139 – 45459 and voucher 400025).
- 1.2 Staff memorandum dated June 17, 2009 recommending approval of staff report entitled "Status Report – Modified Enforcement Program/Courtesy Envelope Program" and direct staff to submit the report to Government Management Committee for information.
- 1.3 ***Staff memorandum dated June 12, 2009 recommending the purchase of a replacement coin wrapping machine from Talaris Inc. for an amount of \$15,250.00 plus sales taxes. The purchase is to replace an aging unit purchased in 1994 that experiences increasingly more frequent downtime and related service calls. The purchase was not included in the 2009 operating budget.***

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

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3.0 PARKING OPERATIONS

On-Street

- 3.1 Staff memorandum dated June 17, 2009 recommending that the current operating hours at the metered parking spaces located on Gerrard Street East between Broadview Avenue and Degrossi Street be amended to convert the existing paid parking to unpaid parking from 18:00 to 21:00 from Monday to Thursday.

Off-Street

- 3.2 Staff memorandum dated June 17, 2009 recommending implementation of the following rates at new Municipal Carpark No. 246 at 31 Blackthorne Avenue:

- 1) \$0.75 per half hour; and
- 2) \$5.00 maximum from 7:00 a.m. to 7:00 a.m.

The rates are to be in effect 24 hours per day, seven days per week.

- 3.3 ***Staff memorandum dated June 17, 2009 recommending approval of the expenditure of \$320,000 (taxes extra) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components, lane barriers, and customer service sign package to automate/convert Carpark 15 – Yorkville/Cumberland Garage to a pay on foot facility.***

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated June 16, 2009 recommending that staff be authorized to request the City of Toronto to:

- 1) grant a Right of Way (“ROW”) through the southern limit of Market Street (“TPA Lands” – Municipal Carpark 43 at 2 Church Street (St. Lawrence Garage)) to Metrolinx (formerly, the Greater Toronto Transit Authority o/a GO Transit) for the sole use as a new vehicular service/maintenance ingress/egress point to the Union Station Railway Corridor as outlined in staff’s report, but more particularly subject to the following terms and conditions:
 - Term is in perpetuity;
 - The ROW will be granted for the sum of \$346,000, and;
 - The ROW will have the following dimensions:
 - North Limit (Market Street) 10.06 meters
 - South Limit 10.06 meters
 - West Limit 26.68 meters
 - East Limit 26.82 meters
 - Height Limit Stratified in height extending from grade level to 5.18 meters above grade level; and,
- 2) amend such by-laws as may be necessary to permit the use of these lands for the purposes of the ROW.

4.2 Staff memorandum dated June 16, 2009 recommending that staff be authorized to negotiate an agreement with the Toronto Transit Commission ("TTC") in the form of a Memorandum of Understanding on TPA lands (Carpark 89 – Lipton Avenue East of Pape Avenue) as outlined in staff's report, but more particularly subject to the following terms and conditions:

- 1) The temporary closure of approximately 43 parking spaces for an estimated period of two (2) years at a daily rental rate of \$7.50 per parking stall;
- 2) The net impact with respect to the redevelopment of the Pape Subway Station results in a loss of no more than five (5) parking spaces;
- 3) TPA is compensated for the fair market value of TPA lands being transferred to the TTC and the fair market value for any loss of parking spaces to be determined by an appraisal obtained by the TPA; and,
- 4) The TTC restores the entire parking facility to a condition satisfactory to the TPA.

5.0 IN-CAMERA

5.1 *Staff memorandum dated June 9, 2009 regarding an invoice received.*

(Confidential – re: Labour relations or employee negotiations; and a request under the Municipal Freedom of Information and Protection of Privacy Act)

5.2 Staff memorandum dated June 12, 2009, for information only, entitled "Security Report – Off-Street Facilities".

(Confidential – re: The security of the property of the municipality or local board)

5.3 Staff memorandum dated June 16, 2009, for information only, regarding a real estate update of Agreements and Commercial Leasing Activity.

(Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)

6.0 OTHER BUSINESS

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

- 1) "Fraud doubles with \$10 M parking upgrade", Toronto Star, June 18, 2009; and,
- 2) "Dispute erupts over parking", Toronto Star, June 4, 2009.