



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 of Toronto's transportation system.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board 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, May 18, 2010.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the April 20, 2010 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, April 20, 2010 Agenda (vouchers 48609 - 48812 and voucher 400035).
- 1.2 Staff memorandum dated May 12, 2010, for information only, regarding the on and off-street revenue results for Year to Date December 2009.
- 1.3 Staff memorandum dated May 12, 2010, for information only, regarding the on and off-street revenue results for year to date February 2010.
- 1.4 Staff memorandum dated May 12, 2010 regarding the Auditor General's follow-up results of the Audit recommendations.

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2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated May 3, 2010 recommending that the construction contract of Parking Garage Nos. 29 and 42 – 2010 Painting Program be awarded to Bridgecon Construction Ltd. for the sum total amount of \$257,000 plus GST.***

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated May 11, 2010 recommending that the parking rates at Municipal Carpark 32 (Bay/Lakeshore) be adjusted in accordance with the following:

- 1) \$2.25 per half-hour;
- 2) \$15.00 all day between 06:00 and 18:30; and,
- 3) \$220.00 monthly rate.

New rates are to be effective June 15, 2010 for the cash rates and July for monthly permits.

- 3.2 ***Staff memorandum dated May 12, 2010 recommending authorization for the expenditure of \$345,000.00 plus applicable taxes 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 111, 74 Clinton Street and Carpark 125, 323 Richmond Street East to pay on foot facilities.***

- 3.3 ***Staff memorandum dated May 12, 2010 recommending authorization for the expenditure of funds in the amount of \$25,000 plus applicable taxes for enrollment in the ZMS Software Support and Assurance program for a one-year period. It is further recommended that the Board of Directors authorize a long term purchase commitment as per Policy 5-7 (H), for annual renewals of the program.***

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 **IN-CAMERA**

5.1 Staff memorandum dated May 12, 2010 regarding Parking Management Assignment Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

5.2 Staff memorandum dated May 12, 2010 regarding a Parking Management Agreement for municipal parking purposes.

(Confidential – re: A proposed parking management agreement)

5.3 Staff memorandum dated May 12, 2010 regarding a Purchase and Sale Agreement for municipal parking purposes.

(Confidential – re: A proposed land sale for City or Agency purposes)

6.0 **OTHER BUSINESS**

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

- 1) “Parking costs city workers in back taxes”, National Post, May 13, 2010;
- 2) “City staff back-taxed for parking”, Toronto Star, May 12, 2010;
- 3) “No more free ride”, Toronto Sun, May 3, 2010;
- 4) “Councillors may lose freebies”, Toronto Star, May 3, 2010;
- 5) “They may work the lots, but they can’t park for free”, The Globe and Mail, April 27, 2010; and,
- 6) “No free parking – not even for parking lot employees”, Toronto Star, April 16, 2010.