



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 Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, July 26, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the June 21, 2011 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, July 26, 2011 Agenda (vouchers 53191 – 53556 and 400050).
- 1.2 Staff memorandum dated July 20, 2011, for information only, regarding the on and off-street revenue results for year to date June, 2011.
- 1.3 Staff memorandum dated July 19, 2011, for information only, regarding the June 2011 Capital Budget status.
- 1.4 Staff memorandum dated July 19, 2011, for information only, regarding the balance sheet and statement of operations for the six (6) months ending June 30, 2011.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated July 12, 2011 recommending that the Environmental Service contract for the Proposed Modification of Carpark 414 and Construction of Parkland – 3885 Yonge Street – Jolly Miller Property be awarded to Intrinsic Environmental Sciences Inc. for the sum total amount of \$50,000 plus HST.***

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2.2 **Staff memorandum dated July 15, 2011 recommending that the Planning and Prime Consultant Services contract for the Proposed Construction of Carpark 256 – 1624 Queen Street West be awarded as follows:**

- 1) **to Brutto Consulting for Site Plan Approval Services (RFP No. 1) for the sum total amount of \$10,000.00 plus HST; and,**
- 2) **to Marton & Smith Landscape Architects for Scope of Work Option Two (RFP No. 2) – Prime Consulting Services for the sum total amount of \$40,000.00 plus HST.**

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated June 21, 2011 recommending that the rate changes listed in Schedules AC and AU of staff's report be implemented on August 29, 2011 and monthly rate changes to be implemented for October 2011. The rate changes recommended in Schedules AC and AU were reviewed and adopted by the Rate Committee of the Board at their meeting on June 21, 2011.

3.2 Staff memorandum dated July 19, 2011 recommending approval of the following rates set out below for properties that are to be operated on behalf of the Toronto District School Board:

- 1) Bedford Park Junior Public School – 81 Ranleigh Avenue
 - \$1.00 per half hour
 - \$6.00 maximum 07:00 to 18:00
 - \$3.00 maximum 18:00 to 07:00
- 2) Bloor Collegiate Institute – 1141 Bloor Street West
 - \$0.75 per half hour
 - \$4.00 maximum 07:00 to 18:00
 - \$2.50 maximum 18:00 to 07:00
- 3) Davisville Junior Public School – 43 Millwood Road
 - \$1.00 per half-hour
 - \$6.00 maximum 07:00 to 18:00
 - \$3.00 maximum 18:00 to 07:00
- 4) Frankland Community Junior School – 816 Logan Avenue
 - \$1.00 per half-hour
 - \$6.00 maximum 07:00 to 18:00
 - \$5.00 maximum 18:00 to 07:00
- 5) Oakwood Collegiate Institute – 991 St. Clair Ave. West
 - \$0.75 per half-hour
 - \$6.00 maximum 07:00 to 18:00
 - \$3.00 maximum 18:00 to 07:00
- 6) Ogden Junior Public School – 33 Phoebe Street
 - \$1.00 per half-hour
 - \$8.00 maximum 07:00 to 18:00
 - \$4.00 maximum 18:00 to 07:00
- 7) Toronto Board of Education office – 5050 Yonge Street
 - \$1.50 per half-hour
 - \$9.00 maximum 07:00 to 18:00
 - \$5.00 maximum 18:00 to 07:00

(Note: Discussion of this item to follow approval of In-Camera Item 5.3)

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 **Staff memorandum dated July 20, 2011 regarding an invoice for mediation / litigation proceedings.**

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

5.2 **Staff memorandum dated July 20, 2011 regarding a revision to capital expenditure allowance for the repair and upgrade of a parking facility.**

(Confidential – re: A proposed parking management agreement)

5.3 **Staff memorandum dated July 20, 2011 regarding a parking management pilot project.**

(Confidential – re: A proposed parking management agreement)

5.4 Board Chair verbal report regarding a staff matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees).

6.0 OTHER BUSINESS

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

- 1) "T.O. on (\$742 M) cutting edge", Toronto Sun, July 21, 2011;
- 2) "Toronto's parking problem is that there's too much of it, and it's too cheap", National Post, July 5, 2011;
- 3) "More bikes needed to help Bixi survive, says union", Toronto Star, June 26, 2011;
- 4) "Public Works committee votes to close Jarvis bike lane", National Post, June 23, 2011;
- 5) "Parking should be a call away", Toronto Sun, June 26, 2011; and,
- 6) "Mayor Rob Ford must lead way on cuts", Toronto Sun, July 21, 2011.