

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, July 26, 2011.

Present: Ron Y. Tsin, Chair
Valentine Lovekin, Vice Chair
Councillor Ana Bailão
Thomas Carter
Frank Sinanan

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Giorgio Mammoliti
Diana Birchall

11-107 The Board confirmed the minutes of the June 21, 2011 meeting.

FINANCE & ADMINISTRATION

- 11-108 The Board received for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 53191 – 53556 and 400050).
- 11-109 The Board received, for information only, a staff memorandum dated July 20, 2011 regarding the on and off-street revenue results for year to date June 2011.
- 11-110 The Board received, for information only, a staff memorandum dated July 19, 2011 regarding the June 2011 Capital Budget status.
- 11-111 The Board received, for information only, a staff memorandum dated July 19, 2011 regarding the balance sheet and statement of operations for the six (6) months ending June 30, 2011.

DESIGN & CONSTRUCTION

- 11-112 The Board approved a 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 amount of \$41,100 plus \$2,900.00 for disbursements and an additional amount of \$6,000 as contingency allowance; being the sum total amount of \$50,000 plus HST.

- 11-113 The Board approved a 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 amount of \$6,000 plus \$1,500 for disbursements and an additional amount of \$2,500 as contingency allowance; being the sum total amount of \$10,000 plus HST; and,
 - 2) To Marton & Smith Landscape Architects for Scope of Work Option Two (RFP No. 2) – Prime Consulting Services for the amount of \$30,500 plus \$3,500 for disbursements and an additional amount of \$6,000 as contingency allowance; being the sum total amount of \$40,000 plus HST.

On motion by Director Sinanan, seconded by Director Carter, the Board recessed the public session of the meeting to consider the following confidential reports in closed session with specific reference made to the reasons cited under both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".

IN-CAMERA

- 11-114 The Board approved a 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)*
- 11-115 The Board approved a 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)*
- 11-116 The Board approved a staff memorandum dated July 20, 2011 regarding a parking management pilot project.
- (Confidential – re: A proposed parking management agreement)*
- 11-117 The Board received a verbal report by Board Chair Tsin regarding a staff matter.
- (Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees)*

On motion by Vice Chair Lovekin, seconded by Director Sinanan, the Board recessed the closed session of the meeting.

PARKING OPERATIONS – OFF-STREET

11-118 The Board approved a staff memorandum dated June 21, 2011 recommending the following rate changes at various off-street carparks for implementation on August 29, 2011 with changes to the monthly rates effective October 2011 (as listed in Schedules AC and AU of staff’s report), and that notices be posted in all carparks where rates are changing in order to provide notice to customers.

For the record, it is noted that Director Carter was opposed.

CONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
5	Wellesley Street	Monthly Rate: \$200.00	Monthly Rate: \$210.00
12	Alvin/St. Clair Ave. W.	Half Hour Rate: \$2.00	Half Hour Rate: \$2.25
13	Delisle Court	Half Hour Rate: \$1.75 Day Maximum: \$12.00	Half Hour Rate: \$2.00 Day Maximum: \$13.00
15	Yorkville/Cumberland	Monthly Rate: \$220.00	Monthly Rate: \$230.00
26	37 Queen Street East	Monthly Rate: \$320.00	Monthly Rate: \$330.00
32	Bay/Lakeshore	Monthly Rate: \$220.00	Monthly Rate: \$230.00
34	Dundas Square	Monthly Rate: \$310.00	Monthly Rate: \$320.00
43	St. Lawrence Garage	Monthly Rate: \$150.00	Monthly Rate: \$160.00
150	Larch Street Garage	Monthly Rate: \$125.00	Monthly Rate: \$135.00
161	30 St. Clair Ave. W.	Half Hour Rate: \$1.75 Monthly Rate: \$210.00	Half Hour Rate: \$2.00 Monthly Rate: \$220.00
171	Mt. Pleasant	Monthly Rate: \$120.00	Monthly Rate: \$130.00
215	Yorkville/Bellair	Half Hour Rate: \$2.00 Day Maximum: \$15.00 Evening Maximum: \$6.00	Half Hour Rate: \$2.25 Day Maximum: \$16.00 Evening Maximum: \$7.00

UNCONTROLLED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
13	Delisle	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
18	Dundas/Keele	Monthly Rate: \$60.00	Monthly Rate: \$65.00
19	Dundas/Pacific	Monthly Rate: \$50.00	Monthly Rate: \$55.00
45	Queen/Broadview	Half Hour Rate: \$0.75 Day Maximum: \$4.00 Monthly Rate: \$60.00	Half Hour Rate: \$1.00 Day Maximum: \$4.50 Monthly Rate: \$65.00
53	Richmond/Walnut	Half Hour Rate: \$1.00 Day Maximum: \$6.50 Evening Maximum: \$4.00	Half Hour Rate: \$1.25 Day Maximum: \$7.00 Evening Maximum: \$5.00
55	Bedford Pk Road	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00

UNCONTROLLED FACILITIES (Cont'd)					
Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change	
62	Queen/Abell	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
		Day Maximum:	\$6.00	Day Maximum:	\$6.50
		Monthly Rate:	\$60.00	Monthly Rate:	\$65.00
64	Bloor/ Durie (BWV)	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
71	Bellevue Ave	Day Maximum:	\$9.00	Day Maximum:	\$9.50
		Monthly Rate:	\$110.00	Monthly Rate:	\$120.00
78	Danforth/Broadview	Day Maximum:	\$7.50	Day Maximum:	\$8.00
79	Sherbourne South of Wellesley	Day Maximum:	\$5.00	Day Maximum:	\$5.50
80	Keele/Dundas	Monthly Rate:	\$50.00	Monthly Rate:	\$55.00
81	Bloor/Landsdowne	Monthly Rate:	\$55.00	Monthly Rate:	\$60.00
91	Bloor/Armadale (BWV)	Monthly Rate:	\$90.00	Monthly Rate:	\$95.00
106	Queen/Augusta	Half Hour Rate:	\$1.50	Half Hour Rate:	\$1.75
		Day Maximum:	\$9.00	Day Maximum:	\$10.00
		Monthly Rate:	\$130.00	Monthly Rate:	\$140.00
126	Parliament/Front	Monthly Rate:	\$90.00	Monthly Rate:	\$95.00
157	Bayview/Millwood	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
158	Queen/Dunn (Parkdale)	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Day Maximum:	\$4.50	Day Maximum:	\$5.00
		Monthly Rate:	\$70.00	Monthly Rate:	\$75.00
164	Spadina Village (Thelma)	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
167	Queen/Ossington	Day Maximum:	\$4.50	Day Maximum:	\$5.00
181	Lamport Stadium	Day Maximum:	\$8.50	Day Maximum:	\$9.00
		Monthly Rate:	\$100.00	Monthly Rate:	\$110.00
195	Yonge/Price	Monthly Rate:	\$160.00	Monthly Rate:	\$165.00
219	Richmond Street E.	Half Hour Rate:	\$1.75	Half Hour Rate:	\$2.00
221	St. Patrick	Day Maximum:	\$19.00	Day Maximum:	\$20.00
223	Yonge/St. Clair	Half Hour Rate:	\$2.00	Half Hour Rate:	\$2.25
224	34 Hanna Avenue	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
		Day Maximum:	\$7.00	Day Maximum:	\$7.50
		Evening Max.:	\$4.00	Evening Max.:	\$5.00
229	110 Dovercourt	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Day Maximum:	\$5.00	Day Maximum:	\$6.00
		Evening Max:	\$3.00	Evening Max:	\$4.00
241	9 Bonar Place			Monthly Rate:	\$60.00
400	Yonge/Kingsdale	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
402	Empress Ave/Yonge	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.50
		Monthly Rate:	\$115.00	Monthly Rate:	\$125.00
412	Finch West of Yonge	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25
		Day Maximum:	\$9.00	Day Maximum:	\$9.50
655	China House	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00
		Monthly Rate:	\$85.00	Monthly Rate:	\$90.00
701	Kingston/Fallingbrook	Monthly Rate:	\$30.00	Monthly Rate:	\$35.00

11-119

The Board approved, with amendment, a 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

On motion by Director Carter, seconded by Vice Chair Lovekin, the Board requested that item 6) Ogden Junior Public School – 33 Phoebe Street and item 7) Toronto Board of Education Office – 5050 Yonge Street be removed from the recommendation as the properties are not currently included in the list of identified properties in the parking management pilot project as referenced in staff's in-camera report (ref: Minute #11-116). Motion carried.

OTHER BUSINESS

11-120

The Board received, for information only, 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.

Meeting adjourned at 6:30 p.m.

Ron Y. Tsin, Board Chair