



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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The Toronto Parking Authority has provided 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 for 60 years.

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 9:30 a.m. on Wednesday, February 27, 2013.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the January 23, 2013 meeting
- C. Toronto Parking Authority staff member Peter Hopkins will be in attendance at 9:30 a.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.

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, February 27, 2013 Agenda (vouchers 59681 – 60058 and voucher 400069).
- 1.2 Staff memorandum dated February 20, 2013, for information only, regarding the on and off-street revenue results for Year to Date December 2012.
- 1.3 *Staff memorandum dated February 20, 2013 recommending that the Board of Directors authorize the dedication of the 2013 "Trees Across Toronto" Planting Program contribution amount of \$50,000 towards the landscaping costs associated with the expansion and improvement of parklands adjacent to Municipal Carpark 414 (Jolly Miller Property – 3885 Yonge Street).*

2.0 DESIGN & CONSTRUCTION

- 2.1 *Staff memorandum dated February 21, 2013 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Carpark No. 13 at 20 Delisle Avenue and Carpark No. 52 at 40 York Street be awarded to SNC Lavalin Inc. for the amount of \$31,600.00 plus \$2,400.00 for disbursements and an additional amount of \$4,000.00 as contingency allowance; being the sum total amount of \$38,000.00 plus HST.*

3.0 PARKING OPERATIONS

On-Street

- 3.1 Staff memorandum dated February 10, 2013, for information only, regarding Residential On-street Permit and Front Yard/Boulevard Parking Programs.
- 3.2 ***Staff memorandum dated February 20, 2013 recommending that the Board of Directors authorize the expenditure of not more than \$70,000 to construct a Lay-by parking area on the south side of Thelma Avenue at its intersection with Spadina Road as described in staff's report.***

Off-Street

- 3.3 Staff memorandum dated February 20, 2013 recommending the following rate changes for implementation:

1) Carpark 181 – 1155 King St. West:

- \$10.00 Day Maximum from 7:00 a.m. – 6:00 p.m.
- \$10.00 Event Rate (NEW)

2) Carpark 224 – 34 Hanna:

- \$1.50 for every 30 minutes
- \$9.00 Day Maximum from 7:00 a.m. – 6:00 p.m.
- \$10.00 Event Rate (NEW)

3) Carpark 233 – 44 Parliament Street:

- \$1.50 for every 30 minutes
- \$10.00 Day Maximum from 7:00 a.m. – 6:00 p.m.

4) Carpark 268 – 271 Front St. East:

- \$1.50 for every 30 minutes
- \$10.00 Day Maximum from 7:00 a.m. – 6:00 p.m.

New rates are to be effective April 2, 2013 for the cash and event rates.

- 3.4 Staff memorandum dated February 21, 2013 recommending the following rates for implementation at Municipal Carpark 269 (1010 Yonge Street):

- 1) \$1.25 for every 30 minutes; and,
- 2) \$5.00 Afternoon and Evening Maximum from 3:00 p.m. – 4:00 a.m.

The aforementioned cash rates are to be effective upon opening.

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated February 20, 2013, for information only, regarding a City of Toronto public consultation campaign on transportation entitled "Feeling Congested?"

5.0 IN-CAMERA

5.1 *Staff memorandum dated February 19, 2013 regarding invoices received 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 February 19, 2013 regarding the sale of development rights for municipal parking purposes.

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

5.3 Staff memorandum dated February 21, 2013 regarding an RFP related to indoor advertising devices and opportunities.

(Confidential – re: A proposed lease and/or license agreement)

6.0 OTHER BUSINESS

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

- 1) “The Fixer: Councillors want cops to extend 10-minute grace period for overtime parking”, Toronto Star, February 20, 2013;
- 2) “Beachers vent traffic and parking frustration”, Beach Metro Community News, February 19, 2013; and,
- 3) “The ins and outs of parking fines”, Beach Metro Community News, February 19, 2013.