

## 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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on July 30, 2015.

Present: Michael Tziretas, Chair  
Paul Scargall, Vice Chair  
Geri Kozorys-Smith  
Elke Rubach  
Peter Leon

Lorne Persiko, President  
Teresa Toigo, Board Secretary

Absent: Councillor John Filion  
Councillor Giorgio Mammoliti

---

15-100 The Board confirmed the minutes of the June 24, 2015 meeting.

### FINANCE & ADMINISTRATION

15-101 The Board received, for information only, a list of Cheques issued and shown as Annex A to the July 30, 2015 Agenda (vouchers 68469 to 68842 and 400097 to 400098).

***For the record, the following conflicts of interest were identified:***

***Chair Michael Tziretas declared a conflict of interest with respect to Chq #68692; and, Director Kozorys-Smith declared a conflict of interest with respect to Chq #68691.***

15-102 The Board received, for information only, a staff memorandum dated July 24, 2015 regarding the June 30, 2015 Financial Results. On motion by Director Kozorys-Smith, seconded by Director Leon, the Board requested that TPA's Planning Group provide the on-street report regarding the impacts on parking revenue, at the Board's upcoming September or October 2015 meetings. Motion carried.

15-103 The Board approved a staff memorandum dated July 20, 2015 recommending sponsorship funding in the amount of \$50,000.00 for the 2015 Toronto Association of Business Improvement Area's (TABIA) Citywide Campaign under the terms and conditions as detailed in staff's report. In addition to the funding approval, the Board requested that TPA's President, Lorne Persiko, on behalf of the Board, meet with representatives of TABIA to:

- 1) request their involvement with regards to the loss of on-street parking issues as it relates to the City of Toronto; and,
- 2) other related issues.

15-104 The Board approved a staff memorandum dated July 22, 2015 recommending amendments to Toronto Parking Authority Policy Resolution 3-6 entitled "Residential Overnight Use" – Annex A.

- 15-105 The Board approved a staff memorandum dated July 22, 2015 recommending amendments to Toronto Parking Authority Policy Resolution 2-8 entitled “Establishing On-Street Meter or Pay and Display Parking”.
- 15-106 The Board approved a staff memorandum dated July 24, 2015 recommending amendments to the following Toronto Parking Authority Policy Resolutions (*deferred from the Board’s meeting of June 24, 2015*):
- 1) Policy 4-3 - Conflict of Interest (*Replaces Current Policy*)
  - 2) Policy 4-8 - Educational Assistance & Application for Educational Assistance Reimbursement Form – Addendum to Policy 4-8 (*Revised*)
- 15-107 The Board approved a memorandum from the Board’s Rate Review Committee Chair, Director Kozorys-Smith, dated July 22, 2015 recommending the Standing Committee Charter for the Rate Review Committee.
- 15-108 The Board received, for information only, a staff memorandum dated July 29, 2015 regarding the on and off-street revenue results for year to date June 2015 (Final).

#### DESIGN & CONSTRUCTION

- 15-109 The Board approved a staff memorandum dated July 21, 2015 recommending that the construction contract for the 2015 Greening, Repaving and Lighting of Carpark 89 located at 20 Eaton Avenue, be awarded to Melrose Paving Co. Ltd. for the amount of \$218,745.00 plus \$31,255.00 as contingency allowance, being the sum total amount of \$250,000.00 plus HST.
- 15-110 The Board approved a staff memorandum dated July 23, 2015 recommending that the contract for the supply and installation of new doors with frames and hardware complete for Carpark Nos. 15, 34, 36, 42, 43 and 68, be awarded to Pro-Door & Dock Systems for the amount of \$179,000.00 plus \$5,000.00 as contingency allowance being the sum total amount of \$184,000.00 plus HST.
- 15-111 The Board approved a staff memorandum dated July 24, 2015 recommending the:
- 1) Expenditure of \$93,720 (plus HST) for the purchase of two (2) new 2015 SW-8000 Power Sweepers from Nilfisk Advance; and,
  - 2) Decommissioning of i) 1999 Tennant 6500; and ii) 2000 Tennant 6500. These Power Sweepers are to be sold at auction at a later date.

#### PARKING OPERATIONS

- 15-112 The Board approved a staff memorandum dated July 22, 2015 recommending that staff be authorized to enter into a merchant services agreement with PayPal Canada in accordance with the terms provided in the Confidential Attachment to staff’s report
- 15-113 The Board approved a staff memorandum dated July 23, 2015 recommending the expenditure of funds in an amount not to exceed \$500,000 to continue the update of the existing ZMS fee computers and Orion Paystations to comply with industry standard requirements including accepting payment by way of Interac (*with Confidential Attachment to staff’s report*).

The Board approved a staff memorandum dated July 22, 2015 recommending the following off-street parking facility rate changes as recommended in Schedules AC of staff's report, for implementation on September 8, 2015 and Schedule AU, for implementation between August 17 2015 and September 11, 2015, in accordance with the pay-and-display machine refurbishment program; and finally, monthly rate changes for implementation on October 2015.

CONTROLLED FACILITIES				
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change	Other
1	Hayden	Half Hour Rate: \$2.00 Day Maximum: \$12.00 Monthly Rate: \$220.00	Half Hour Rate: \$2.25 Day Maximum: \$13.00 Monthly Rate: \$230.00	
5	Wellesley Street	Half Hour Rate: \$2.00 Day Maximum: \$14.00 Evening Max: \$6.00 Monthly Rate: \$240.00	Half Hour Rate: \$2.25 Day Maximum: \$15.00 Evening Max: \$7.00 Monthly Rate: \$250.00	
11	Rosehill Garage	Half Hour Rate: \$1.75 Evening Max: \$5.00	Half Hour Rate: \$2.00 Evening Max: \$6.00	
12	Alvin/St.Clair	Day Maximum: \$20.00 Evening Max: \$5.00	Day Maximum: \$22.00 Evening Max: \$6.00	
13	Delisle	Half Hour Rate: \$2.00 Day Maximum (M- St.): \$13.00 Day Maximum (Sn.): \$5.00 (7am-6pm) Evening Max : \$5.00 (6pm-7am)	Half Hour Rate: \$2.00 Day Maximum: \$13.00 (7am-6pm) Evening Max : \$5.00 (6pm-7am)	Removal of Sunday/ Holiday Rates. Normal rates apply.
15	Yorkville/ Cumberland	Half Hour Rate: \$2.00 Day Maximum: \$12.00 Monthly Rate: \$240.00	Half Hour Rate: \$2.25 Day Maximum: \$13.00 Monthly Rate: \$250.00	Quota Increase up to 200 Permits
29	Holly/Dunfield	Evening Max: \$5.00	Evening Max: \$6.00	
32	Bay/Lakeshore			Event Rate increase from \$25.00 to \$30.00
34	Dundas Square	Half Hour Rate: \$2.50	Half Hour Rate: \$2.75	Removal of \$12 Sunday maximum rate
36*	Nathan Philips Sq.	Half Hour Rate: \$2.50  Sat. Day Max. (7am- 6pm), Sat. Night Max. (6pm-7am), Sunday & Holiday Max. (7am- 7am): \$6.00  Monthly Rate: \$270.00	Half Hour Rate: \$2.75  Saturday Max. (7am-7am), Sunday & Holiday Max. (7am-7am): \$8.00  Monthly Rate: \$280.00	*Half hour rate change on Monday 14 <sup>th</sup> September, 2015  *Weekend rate change on Monday 28 <sup>th</sup> September 2015
39	Yonge/Castlefield	Half Hour Rate: \$1.75 Day Maximum: \$10.00 Evening Max: \$6.00 Monthly Rate: \$165.00	Half Hour Rate: \$2.00 Day Maximum: \$11.00 Evening Max: \$7.00 Monthly Rate: \$175.00	
43	St. Lawrence Garage	Day Maximum: \$10.00 Evening Max.: \$5.00 Monthly Rate: \$180.00	Day Maximum: \$11.00 Evening Max.: \$6.00 Monthly Rate: \$190.00	Overnight Monthly Tenant rate increase from \$90.00 to \$95.00
52	University Garage	Half Hour Rate: \$3.00 Day Maximum: \$18.00 Evening Max.: \$6.00 Monthly Rate: \$350.00	Half Hour Rate: \$3.50 Day Maximum: \$20.00 Evening Max.: \$8.00 Monthly Rate: \$360.00	Weekend rate increase from \$7.00 to \$8.00

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change	Other
58	Bedford/Bloor	Half Hour Rate: \$2.00 Day Maximum: \$12.00 Evening Max.: \$6.00 Monthly Rate: \$230.00	Half Hour Rate: \$2.25 Day Maximum: \$13.00 Evening Max.: \$7.00 Monthly Rate: \$240.00	
68	Kensington Garage	Day Maximum: \$5.50 Monthly Rate: \$135.00	Day Maximum: \$6.00 Monthly Rate: \$145.00	
150	Larch Street Garage	Monthly Rate: \$145.00	Monthly Rate: \$150.00	
161	30 St. Clair Ave. W.	Evening Max.: \$5.00 Monthly Rate: \$230.00	Evening Max.: \$6.00 Monthly Rate: \$240.00	
171	Mt. Pleasant	Half Hour Rate: \$1.25 Day Maximum: \$8.00 Evening Max.: \$6.00 Monthly Rate: \$150.00	Half Hour Rate: \$1.50 Day Maximum: \$9.00 Evening Max.: \$7.00 Monthly Rate: \$160.00	
404	Beecroft Garage	Half Hour Rate: \$1.75 Day Maximum: \$10.00 Evening Max.: \$5.00 Monthly Rate: \$195.00	Half Hour Rate: \$2.00 Day Maximum: \$11.00 Evening Max.: \$6.00 Monthly Rate: \$210.00	(Includes basement level)
410	Beecroft West	Half Hour Rate: \$1.50 Day Maximum: \$10.00	Half Hour Rate: \$1.75 Day Maximum: \$11.00	

#### UNCONTROLLED FACILITIES

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change	Other
3	Isabella Street east of Yonge	Evening Max.: \$7.00	Evening Max.: \$8.00	Removal of Sunday/ Holiday Rates
17	Pape N. of Danforth	Day Maximum: \$6.50	Day Maximum: \$7.00	
18	Dundas/ Keele	Evening Max.: \$3.00 Monthly Rate: \$65.00	Evening Max.: \$4.00 Monthly Rate: \$70.00	
19	Dundas/ Pacific	Day Maximum: \$5.00 Evening Max.: \$3.00 Monthly Rate: \$55.00	Day Maximum: \$6.00 Evening Max.: \$4.00 Monthly Rate: \$60.00	
28	Pape/ S. of Danforth	Day Maximum: \$5.00 Evening Max.: \$4.00	Day Maximum: \$6.00 Evening Max.: \$5.00	
44	Queen/ Fuller	Half Hour Rate: \$0.75 Day Maximum: \$3.00 Evening Max.: \$2.00 Monthly Rate: \$40.00	Half Hour Rate: \$1.00 Day Maximum: \$4.00 Evening Max.: \$4.00 Monthly Rate: \$45.00	
45	Queen/ Broadview	Evening Max.: \$4.00	Evening Max.: \$5.00	
47	Burnaby/Castleknock	Half Hour Rate: \$1.25 Day Maximum: \$8.00 Evening Max.: \$4.00	Half Hour Rate: \$1.50 Day Maximum: \$9.00 Evening Max.: \$5.00	
48	Queen/ Lee	Day Maximum: \$6.50	Day Maximum: \$7.00	
51	Lippincott/ Bloor	Half Hour Rate: \$1.25 Monthly Rate: \$110.00	Half Hour Rate: \$1.50 Monthly Rate: \$115.00	
53	Richmond/ Walnut	Half Hour Rate: \$1.75 Day Maximum: \$9.00 Evening Max.: \$6.00 Monthly Rate: \$90.00	Half Hour Rate: \$2.00 Day Maximum: \$10.00 Evening Max.: \$7.00 Monthly Rate: \$100.00	

Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change		Other
62	Queen/ Abell	Day Maximum:	\$10.50	Day Maximum:	\$12.00	Quota to 0
		Monthly Rate:	\$70.00	Monthly Rate:	\$75.00	
64	Bloor/Durie	Evening Max.:	\$3.00	Evening Max.:	\$4.00	
71	Bellevue Ave	Half Hour Rate:	\$1.50	Half Hour Rate:	\$1.75	
		Day Maximum:	\$12.00	Day Maximum:	\$13.00	
		Evening Max.:	\$3.00	Evening Max.:	\$5.00	
78	Danforth/Broadview	Day Maximum:	\$9.00	Day Maximum:	\$10.00	
		Evening Max.:	\$4.00	Evening Max.:	\$5.00	
		Monthly Rate:	\$140.00	Monthly Rate:	\$150.00	
79	Sherbourne/S. of Wellesley	Half Hour Rate	\$1.00	Half Hour Rate:	\$1.25	
		Day Max. (7am-6pm):	\$6.00	Day Maximum:	\$7.00	
		Evening Max:	\$4.00	(7am-7pm)		
		Maximum Mon.- Thur.:	\$8.00	Evening Max:	REMOVED	
		(8pm-7am)		(6pm-7am)		
		Flat Rate Fri. -Sund.:	\$8.00	Maximum Mon.-Thur.	\$5.00	
		(8pm-7am)		(7pm-7am)		
				Maximum Fri.-Sun.	\$10.00	
				(7pm-7am)		
81	Bloor/Lansdowne	Monthly Rate:	\$60.00	Monthly Rate:	\$65.00	
84	Bloor/Salem	Monthly Rate:	\$60.00	Monthly Rate:	\$70.00	
85	Bloor/ Palmerston	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.50	
		Evening Max.:	\$4.00	Evening Max.:	\$5.00	
87	Chester/ Danforth	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.50	
89	Pape/ Lipton	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
		Day Maximum:	\$4.50	Day Maximum:	\$5.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
90	Danforth/ Eaton	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
		Day Maximum:	\$4.50	Day Maximum:	\$5.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
91	Bloor/ Armadale	Evening Max.:	\$3.00	Evening Max.:	\$4.00	
93	Bloor/ Manning	Evening Max.:	\$3.00	Evening Max.:	\$4.00	
96	Front/ Portland	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.50	
		Day Maximum:	\$10.00	Day Maximum:	\$12.00	
		Evening Max.:	\$4.00	Evening Max.:	\$5.00	
104	Bloor/ Ossington	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25	
		Day Maximum:	\$4.00	Day Maximum:	\$5.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
		Monthly Rate:	\$70.00	Monthly Rate:	\$80.00	
106	Queen/ Augusta	Half Hour Rate:	\$2.00	Half Hour Rate:	\$2.50	
		Day Maximum:	\$10.00	Day Maximum:	\$12.00	
		Evening Max.:	\$6.00	Evening Max.:	\$7.00	
		Monthly Rate:	\$160.00	Monthly Rate:	\$170.00	
109	Parliament/ Aberdeen	Day Maximum:	\$6.50	Day Maximum:	\$7.00	
		Evening Max.:	\$5.00	Evening Max.:	\$6.00	
110	Danforth/ Coxwell E	Day Maximum:	\$6.00	Day Maximum:	\$6.50	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
		Monthly Rate:	\$115.00	Monthly Rate:	\$120.00	

Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change		Other
116	Bloor West Village	Day Maximum:	\$8.00	Day Maximum:	\$9.00	
139	Yonge/ Sherwood	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.50	
		Day Maximum:	\$7.00	Day Maximum:	\$8.00	
		Monthly Rate:	\$80.00	Monthly Rate:	\$90.00	
141	Greenlaw/ McKay	Day Maximum:	\$4.00	Day Maximum:	\$5.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
		Monthly Rate:	\$70.00	Monthly Rate:	\$75.00	
142	Danforth/ Langford	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
		Day Maximum:	\$4.00	Day Maximum:	\$5.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
		Monthly Rate:	\$50.00	Monthly Rate:	\$55.00	
143	Bloor/Windermere	Day Maximum:	\$6.00	Day Maximum:	\$7.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
144	Bloor/ Clinton	Evening Max.:	\$3.00	Evening Max.:	\$4.00	
146	Broadview/ Gerrard	Evening Max.:	\$3.00	Evening Max.:	\$4.00	
149	Danforth/ Woodycrest	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
		Evening Max.:	\$3.00	Evening Max.:	\$4.00	
		Monthly Rate:	\$50.00	Monthly Rate:	\$55.00	
155	Eglinton/Glen Cedar	Day Maximum:	\$5.00	Day Maximum:	\$6.00	
		Evening Max.:	\$5.00	Evening Max.:	\$6.00	
		Monthly Rate:	\$115.00	Monthly Rate:	\$125.00	
156	Ferrier/ Danforth (west)	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25	
158	Queen/Dunn	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25	
		Monthly Rate:	\$75.00	Monthly Rate:	\$80.00	
167	Queen/Ossington	Half Hour Rate:	\$1.00	Half Hour Rate:	\$1.25	
		Evening Max.:	\$5.00	Evening Max.:	\$6.00	
		Monthly Rate:	\$60.00	Monthly Rate:	\$70.00	
170	Queen/Hammersmith	Evening Max.:	\$4.00	Evening Max.:	\$5.00	
173	Danforth/Coxwell E	Evening Max.:	\$3.00	Evening Max.:	\$4.00	
178	650 Mt. Pleasant	Day Maximum:	\$7.00	Day Maximum:	\$8.00	
181	Lamport Stadium	Half Hour Rate:	\$1.50	Half Hour Rate:	\$1.75	Event Rate increase from \$10 to \$15
		Day Maximum:	\$10.00	Day Maximum:	\$11.00	
		Evening Max.:	\$5.00	Evening Max.:	\$6.00	
183	166 Woodbine Ave/ 193 Boardwalk	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
184	Beach/ Racetrack	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
185	Beach/ Racetrack	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
186	Beach/ Racetrack	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
187	116 Winners Circle	Half Hour Rate:	\$0.75	Half Hour Rate:	\$1.00	
195	Yonge/ Price	Monthly Rate:	\$175.00	Monthly Rate:	\$185.00	

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change	Other
200	Eastern/ Queen	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00	
202	Eastern/ Queen	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00	
204	Dundas/ Ossington	Half Hour Rate: \$1.00 Day Maximum: \$6.50 Evening Max.: \$4.00 Monthly Rate: \$90.00	Half Hour Rate: \$1.25 Day Maximum: \$7.00 Evening Max.: \$5.00 Monthly Rate: \$100.00	
205	Huron/ Bloor	Half Hour Rate: \$1.75 Day Maximum: \$10.00	Half Hour Rate: \$2.00 Day Maximum: \$11.00	
220	St. Clair Ave. W	Evening Max.: \$3.00	Evening Max.: \$4.00	
221	St. Patrick	Half Hour Rate: \$2.75	Half Hour Rate: \$3.00	
224	34 Hanna Avenue	Half Hour Rate: \$1.50 Day Maximum: \$9.00 Evening Max.: \$5.00 Monthly Rate: \$90.00	Half Hour Rate: \$1.75 Day Maximum: \$10.00 Evening Max.: \$6.00 Monthly Rate: \$95.00	Event Rate increase from \$10 to \$15
225	Clinton Street	Half Hour Rate: \$1.00	Half Hour Rate: \$1.25	
226	646 St. Clair Ave.	Evening Max.: \$3.00	Evening Max.: \$4.00	Quota to 0
228	11 Kenwood	Evening Max.: \$3.00	Evening Max.: \$4.00	
229	110 Dovercourt	Half Hour Rate: \$1.00 Day Maximum: \$8.00 Evening Max.: \$4.00	Half Hour Rate: \$1.25 Day Maximum: \$9.00 Evening Max.: \$5.00	
231	19 Spadina	Day Maximum: \$8.50 Evening Max.: \$4.00 Monthly Rate: \$120.00	Day Maximum: \$9.00 Evening Max.: \$5.00 Monthly Rate: \$125.00	
233	3 Berkeley St.	Day Maximum: \$12.00 Evening Max.: \$6.00 Monthly Rate: \$120.00	Day Maximum: \$13.00 Evening Max.: \$7.00 Monthly Rate: \$130.00	Monthly Tenant Rate increase from \$60.00 to \$65.00  Quota from 10 to 0
235	2201 Roncesvalles	Day Maximum: \$6.00	Day Maximum: \$7.00	
240	700 St. Clair Ave. W	Evening Max.: \$3.00	Evening Max.: \$4.00	
241	9 Bonar Place	Day Maximum: \$5.00	Day Maximum: \$6.00	
244	1439 Danforth Ave	Evening Max.: \$3.00 Monthly Rate: \$80.00	Evening Max.: \$4.00 Monthly Rate: \$85.00	
248	136 Broadview Ave.	Evening Max.: \$4.00	Evening Max.: \$5.00	
251	201 Claremont St.	Evening Max.: \$4.00	Evening Max.: \$5.00	
252	1695 Dufferin St.	Half Hour Rate: \$1.00 Monthly Rate: \$85.00	Half Hour Rate: \$1.25 Monthly Rate: \$90.00	
261	45 Abell St.	(NEW) Half Hour Rate: \$1.50 Day Maximum: \$9.00 (7am-6pm) Evening Max.: \$5.00 (6pm-7am)	Half Hour Rate: \$1.50 Day Maximum: *\$9.00 (7am-7pm) Evening Max.: *\$5.00 (7pm-7am) Mon. – Wed. Thurs. – Sun. *\$10.00 (7pm-7am)	*Day Maximum 7am-7pm  *\$5 Night max Mon-Wed 7pm-7am;  \$10 Night max Thur-Sun 7pm-7am

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change	Other
270	180-184 Spadina	Half Hour Rate: \$2.25 Evening Max.: \$7.00	Half Hour Rate: \$2.50 Evening Max.: \$8.00	
273	20-24 Erskine Ave	(NEW)	Half Hour Rate: \$1.50 Day Maximum: \$10.00 Evening Max.: \$6.00	
275	1035 King St West	(NEW)	Half Hour Rate: \$1.50 Day Maximum: \$8.00 Evening Max.: \$4.00	
400	Yonge/ Kingsdale	Half Hour Rate: \$1.25	Half Hour Rate: \$1.50	
401	Avenue Rd/ Brooke	Monthly Rate: \$100.00	Monthly Rate: \$105.00	
402	Empress Ave/ Yonge	Half Hour Rate: \$1.75 Day Maximum: \$13.00	Half Hour Rate: \$2.00 Day Maximum: \$14.00	
403	10 Harlandale Ave.	Evening Max.: \$7.00	Evening Max.: \$8.00	
411	Roe/ Avenue Road	Monthly Rate: \$80.00/ \$50.00	Monthly Rate: \$85.00/ \$55.00	
412	Finch west of Yonge	Evening Max.: \$5.00	Evening Max.: \$6.00	Hours Change from (5am-7pm, 7pm-5am) to (7am-6pm; 6pm-7am)
413	Warner Bros (Yonge/401)	Day Maximum: \$9.00	Day Maximum: \$10.00*	Removal of Weekend/ Holiday Max
419	5565 Yonge Street	Half Hour Rate: \$1.75 Day Maximum: \$12.00 Evening Max.: \$5.00	Half Hour Rate: \$2.00 Day Maximum: \$13.00 Evening Max.: \$6.00	
503	Bloor/ Willingdon W	Evening Max.: \$3.00	Evening Max.: \$4.00	
504	Bloor/ Willingdon E	Evening Max.: \$3.00	Evening Max.: \$4.00	
505	Bloor/ Royal York	Evening Max.: \$3.00 Monthly Rate: \$85.00	Evening Max.: \$4.00 Monthly Rate: \$90.00	
511	Lakeshore/7th	Half Hour Rate: \$0.75 Evening Max.: \$2.00	Half Hour Rate: \$1.00 Evening Max.: \$3.00	
517	15 Primrose	Monthly Rate: \$35.00	Monthly Rate: \$40.00	
600	East York Civic Centre	Half Hour Rate: \$1.25	Half Hour Rate: \$1.50	
700	101 Grangeway Ave./ Bushby East	Monthly Rate: \$60.00	Monthly Rate: \$65.00	
711	158 Borough Drive	(NEW)	Half Hour: \$1.00 Evening Max.: \$4.00	Evening Max 4pm-8am; No Day Max.

15-115

The Board approved a staff memorandum dated July 23, 2015 recommending the on-street parking changes as detailed in staff's report titled "Proposed Changes to the On-Street Parking Program 2015", for implementation in Fall of 2015. On motion by Director Kozorys-Smith, seconded by Vice Chair Scargall, the Board requested that staff's recommendation be amended to also include the following: "That a comprehensive review of the on-street rate structure be undertaken for 2016 and results be reported back to the Board in July of 2016." Motion carried.



## DEVELOPMENT & MARKETING

- 15-116 The Board approved a staff memorandum dated July 16, 2015 recommending that staff be authorized to approve the continuation of the Support Agreement with Filament Creative for a monthly fee of \$3,400.00 plus HST on a month to month basis.

*On motion by Director Leon, seconded by Vice Chair Scargall, 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

- 15-117 The Board approved a staff memorandum dated July 21, 2015 regarding a property acquisition opportunity for municipal parking purposes (Ward 32 Beaches-East York).

*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*

- 15-118 The Board approved a staff memorandum dated July 23, 2015 regarding a property acquisition for municipal parking purposes (Ward 17 Davenport).

*(Confidential – re: A proposed or pending land acquisition for City or agency purposes)*

- 15-119 The Board approved a staff memorandum dated July 22, 2015 regarding a parking management agreement for municipal parking purposes (Ward 22 St. Paul's).

*(Confidential – re: A proposed parking management agreement)*

- 15-120 The Board approved a staff memorandum dated July 29, 2015 regarding fees for professional services.

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

*On motion by Director Kozorys-Smith, seconded by Vice Chair Scargall, the Board recessed the closed session of the meeting.*

## OTHER BUSINESS

- 15-121 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Why is Hamilton's bike sharing scheme more popular than Toronto's?", Metro News, July 23, 2015;
- 2) "App that finds parking spots not legal", Toronto Star, July 22, 2015;
- 3) "Bike Spotting: Bike Share", Dandyhorse Magazine (Blog), July 17, 2015;
- 4) "Extra traction for Bike Share Toronto is welcome: Editorial", Toronto Star, July 11, 2015; and,
- 5) "Bike Share Toronto to double with \$4.9 million from Metrolinx", Toronto Star, July 6, 2015.

- 15-122 The Board approved a \$1,500.00 sponsorship amount towards the Toronto Parking Authority's 2015 Annual Charity Golf Tournament in support of Holland Bloorview Kids Rehabilitation Hospital, which was held on June 15, 2015.
- 15-123 The Board received, for information only, a verbal update from President Lorne Persiko regarding the status of the City of Toronto's City-wide Real Estate Review.
- 15-124 The Board received, for information only, a verbal update from President Lorne Persiko regarding the event details for the upcoming August 7, 2015 Drive-In Movie Night being held at Ashbridges Bay Park "GreenP" carpark. The Toronto Parking Authority and the Toronto Civic Employees Union, Local 416 of the Canadian Union of Public Employees (CUPE 416) will be teaming up to jointly host the event.

Meeting adjourned at 11:10 a.m.

Michael Tziretas, Chair