

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto City Hall, 100 Queen Street West, 2nd Floor, Meeting Room B at 4:00 p.m. on Monday, April 11, 2005.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Deputy Mayor Michael Feldman
Stan Kumorek, Director
Myron Pestaluky, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae
Robert Brent, Director

05-044 The Board confirmed the minutes of the March 15, 2005 meeting.

FINANCE & ADMINISTRATION

05-045 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 11, 2005 Agenda (vouchers 24136 - 24489).

05-046 The Board received, for information only, a staff memorandum dated April 6, 2005 regarding the on-street revenue results to March 2005.

05-047 The Board approved a staff memorandum dated April 7, 2005 recommending the replacement of the existing door hardware on all head office doors coming from the garage stairwell and elevator areas for an installed cost of \$9,234.50 plus a contingency of \$265.50 for a total cost of \$9,500.00. It is noted that this expense is not budgeted as a specific item in the 2005 operating budget, but will be covered by a budgeted provision for emergency repairs.

05-048 The Board approved a staff memorandum dated April 7, 2005 recommending a proposal by Access Computer Solutions to supply 20 Personal Computers and five (5) personal laser printers to the Toronto Parking Authority for an amount of \$26,110.75 inclusive of GST and PST.

DESIGN & CONSTRUCTION

05-049 The Board approved a staff memorandum dated March 17, 2005 recommending that the contract for the Stair and Roof Walkway Repairs for Carpark Nos. 1, 13, 15, 42, 43, 68 and 404 - 2005 Repair Program be awarded to Duron Ontario Ltd. for a sum total amount of \$405,000.00 plus GST.

- 05-050 The Board approved a staff memorandum dated March 17, 2005 recommending that the contract amount with Gazzola Paving Limited for the construction of New Surface Carpark No. 602 at 1503-1505 Bayview Avenue be increased by \$48,119.77 plus GST.
- 05-051 The Board approved a staff memorandum dated March 17, 2005 recommending that the contract for the 2005 Line Marking Program for Surface Carparks be awarded to College Parking Liners for a sum total amount of \$26,000.00 plus GST.
- 05-052 The Board approved a staff memorandum dated March 31, 2005 recommending that the contract amount with Across Canada Construction for the 2004 Drain Replacement in the TTC Tunnel at Carpark No. 11 at 21 Pleasant Blvd. be increased by \$59,834.68 plus GST.
- 05-053 The Board approved a staff memorandum dated April 6, 2005 recommending that the contract for the 2005 Repair Program at Carpark No. 36 – Stage I and II (Nathan Phillips Square Garage) be awarded to Trezzi Construction Ltd. o/a Across Canada Construction for a sum total amount of \$1,090,000.00 plus GST.

PARKING OPERATIONS – OFF-STREET

- 05-054 The Board approved a staff memorandum dated April 6, 2005 recommending the expenditure of \$37,250.00 inclusive of PST to provide for the manufacture of decorative sign frames by Superior Alloy Technology for installation in the off-street unattended carparks located in the former outlying municipalities.

PARKING OPERATIONS – ON-STREET

- 05-055 The Board approved a staff memorandum dated April 5, 2005 recommending:
1. The expenditure of \$5,686,200.00 for the purchase of 390 pay and display machines from Precise Parklink Inc.; and,
 2. That payment for the purchase be made over the next four years on a payment plan negotiated with Precise Parklink Inc. that is suitable to the Toronto Parking Authority that precludes interest and carrying charges.
- 05-056 The Board approved a staff memorandum dated April 6, 2005 recommending the installation of pay and display parking control equipment at the following locations subject to the approval of the Council of the City of Toronto:
1. Davenport Rd, north side between Bracondale Hill Rd and Mount Royal Ave.;
 2. Davenport Rd, south side between Delaware Ave. North and Shaw Street;
 3. Lansdowne Ave, both sides between Davenport Rd. and St. Clair Ave.;
 4. Caledonia Park Road, both sides between Davenport Rd. and St. Clair Ave.;

5. Sunnyside Avenue, east side between The Queensway and Galley Ave.;
6. Parkdale Rd., south side between Glendale Ave. and Sunnyside Ave.;
7. Glendale Ave., east side between The Queensway and Parkdale Rd.; and,
8. Yonge St., west side between Patricia Ave. and Drewry Ave.

The Board further authorized that:

1. subject to the approval of the foregoing recommendation, a copy of staffs memorandum, Board Minute, and all pertinent background information be forwarded to the City of Toronto, Works and Emergency Services Department, Transportation Services Division for a technical review and preparation of the necessary report(s) and legislation to authorize the installation of parking control equipment at the above-noted locations; and,
2. the City of Toronto Works and Emergency Services Department in its report to Council, identify and request funding for these initiatives over and above the 2004 Capital Budget allocation in the amount of \$625,000. Funds are available in Toronto Parking Authority capital reserves. This will ensure that the equipment is available to allow these proposals to proceed immediately following approval.

IN-CAMERA

05-057 The Board approved a staff memorandum dated April 11, 2005 regarding a property disposition. **Details were discussed in-camera.**

OTHER BUSINESS

05-058 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "We don't control on-street parking" (Toronto Star, April 7, 2005);
- 2) "No curbs on easy money" (Toronto Star, April 2, 2005);
- 3) "Have a dilemma over a parking ticket" (Toronto Star, March 28, 2005);
- 4) "TTC Officials optimistic union won't walk out" (Toronto Star, April 6, 2005);
- 5) "Beach braces for months of chaos" (Toronto Star, April 6, 2005);
- 6) "City prepares for road chaos" (Toronto Star, April 6, 2005);
- 7) "T.O. set for a power surge" (Toronto Star April 5, 2005);
- 8) "It hurts them more than it hurts you" (Globe and Mail, April 2, 2005);
- 9) "Heat's on transit talks, but others also cooking" (Globe and Mail, April 2, 2005);
- 10) "Save your feeble excuses" (Toronto Star, March 28, 2005);
- 11) "Lights, camera.... Action on city's film centre" (Toronto Star, March 28, 2005); and,

12) "Police meeting focuses on parking issues" (Beach Metro News, March 22, 2005).

- 05-059 The President verbally updated the Board regarding a memorandum received on April 11, 2005 from the City of Toronto's Chief Administrative Officer, Shirley Hoy. The CAO's memorandum is in response to the Toronto Parking Authority's request for a meeting in its letter of March 29, 2005 to the CAO regarding City Council's recommendation to transfer parking enforcement of on street meter/pay and display areas from the Toronto Police Service – Toronto Parking Enforcement Unit to the Toronto Parking Authority. The President advised the Board that the CAO will be arranging a meeting to discuss the transfer. Following this meeting, a report from the CAO will be prepared to the Policy and Finance Committee on the status of work with the Toronto Parking Authority and Toronto Police Service in facilitating the transfer of the parking enforcement on street meter/pay and display areas.
- 05-060 The Board approved Director Stan Kumorek attending the International Parking Institute conference in Fort Lauderdale, Florida from May 22 to May 25, 2005. At the Board's meeting of March 15, 2005, Director Myron Pestaluky was approved to attend, but cannot due to a conflict in schedule.
- 05-061 The President verbally updated the Board regarding the Toronto Transit Commissions request that the Toronto Parking Authority process the off-line credit card transactions that will flow from new revenue control parking equipment that the TTC has committed to purchase.

Meeting adjourned at 5:20 p.m.

George K. Soulis
Chair