

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 Wednesday, June 1, 2005.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Councillor Kyle Rae
Deputy Mayor Michael Feldman
Stan Kumorek, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Robert Brent, Director (regrets)
Myron Pestaluky, Director

05-077 The Board confirmed the minutes of the May 4, 2005 meeting.

FINANCE & ADMINISTRATION

05-078 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 1, 2005 Agenda (vouchers 24737 - 25115).

05-079 The Board received, for information only, a staff memorandum dated May 25, 2005 regarding the on-street revenue results to April, 2005.

05-080 The Board received, for information only, a staff memorandum dated May 20, 2005 regarding the off-street revenue results for April 2005 and year to date. The Board passed a motion instructing staff to prepare a report to the Economic Development Committee of the City of Toronto outlining the shortfall in parking revenues being experienced and defining the areas of the city that are not meeting the revenue targets.

DESIGN & CONSTRUCTION

05-081 The Board approved a staff memorandum dated May 25, 2005 recommending that:

- 1) the contract for the 2005 Repairs to Carpark No. 52 at 40 York Street be awarded to Duron Ontario Ltd. for a sum total amount of \$1,070,000.00 plus GST; and,
- 2) to pay the Toronto Transit Commission an amount up to \$20,000.00 plus GST for the equipment, labour and engineering costs to facilitate the construction work required.

- 05-082 The Board approved a staff memorandum dated May 25, 2005 recommending that:
- 1) the contract for the Lighting Rehabilitation at Carpark No. 52 located at 40 York Street be awarded to Bally Mechanical Contractors Inc. for a sum total amount of \$241,500.00 plus GST; and,
 - 2) the Toronto Parking Authority retain URS Canada Inc as consultants for the Lighting Rehabilitation of Carpark No. 52 for a sum total amount of \$30,000.00 plus GST.
- 05-083 The Board approved a staff memorandum dated May 30, 2005 recommending that:
- 1) the contract for the Mall Roof Repairs at Carpark No. 15 located at 50 Cumberland Avenue be awarded to Maxim Group General Contracting Limited for a sum total amount of \$113,000.00 plus GST; and,
 - 2) the Toronto Parking Authority retain Halsall Associates Limited as consultants for the Mall Roof Repairs at Carpark No. 15 for a sum total amount of \$10,900.00 plus GST.
- 05-084 The Board approved a staff memorandum dated May 30, 2005 recommending that the contract for the 2005 Surface Carpark Paving Program be awarded to Tony Battista Paving Inc. for a sum total amount of \$501,387.00 plus GST.

PARKING OPERATIONS – OFF-STREET

- 05-085 The Board approved a staff memorandum dated May 20, 2005 recommending the following rates for implementation at Carpark 708 located at 150 Borough Drive, Scarborough Civic Centre:
1. \$1.00 per half hour
 2. \$6.00 maximum from 07:00 – 18:00
 3. \$3.00 maximum from 18:00 – 07:00
- These rates are to be in effect 24 hours per day seven days per week.
- 05-086 The Board received staff memorandum dated May 20, 2005 regarding the following rates for implementation at new Carpark 224 located at 220 Roncesvalles Avenue:
1. \$0.75 per half hour from 06:00 to 03:00
 2. \$4.00 maximum from 18:00 to 03:00
- Rates to be in effect 21 hours per day seven days per week.
- The Board was advised that the management agreement to operate the carpark was recently rescinded and this item no longer required Board approval.

- 05-087 The Board approved a staff memorandum dated May 25, 2005 recommending that:
- 1) the forthcoming Request for Proposal solicitation for winter maintenance services for Toronto Parking Authority unattended surface carparks request pricing for a five (5) year term;
 - 2) a price be solicited for year one of the contract only and that all price changes in the subsequent four years of the contract be established using the Adjusting Index Calculation established in the City of Toronto Works and Emergency Services Winter Maintenance Contract; and,
 - 3) the Environment Canada Guidelines for Liquid Anti-icing and Prewetting practices be included in the new Request for Proposal document.

- 05-088 The Board approved a staff memorandum dated May 25, 2005 recommending the expenditure of \$295,000.00 (including PST) to provide for the purchase of the following equipment required to re-equip and to convert Carpark 36 – City Hall Garage to a credit card in/out facility:
- a) Zeag Parking Access Revenue Control System with barrier gates, the Zeag EON Integrated Proximity Access Control System (\$271,000.00);
 - b) Nu Media Display Systems Light Emitting Diode (LED) Informational / Directional Sign System (\$15,000.00); and,
 - c) Customer Information Sign Package (\$9,000.00).

05-089 The Board approved a staff memorandum dated May 20, 2005 recommending the implementation of the following rate changes at its off-street Unattended and Attended facilities for implementation on July 4, 2005 as adopted by the Rate Committee of the Board at its meeting of May 18, 2005. Changes to the monthly permit rates will be implemented for August 2005 to allow a suitable notification period.

Carpark 52	Day Maximum Rate from \$17.00 to \$15.00
Carpark 26	Monthly rate from \$240.00 to \$250.00
Carpark 32	Monthly rate from \$170.00 to \$180.00
Carpark 29	Monthly rate from \$145.00 to \$150.00
Carpark 205	½ Hour rate from \$1.25 to \$1.50
Carpark 221	Day Maximum rate from \$14.00 to \$15.00
Carpark 71	Day Maximum rate from \$7.00 to \$7.50
Carpark 171	Monthly rate from \$80.00 to \$85.00
Carpark 403	½ Hour rate from \$1.00 to \$1.25 Day Maximum rate from \$9.50 to \$10.00
Carpark 53	Evening Max rate from \$3.00 to \$4.00
Carpark 78	Monthly rate from \$90.00 to \$95.00

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Carpark 152 Day Maximum rate from \$5.50 to \$7.00

Carpark 167 Evening Max rate from \$3.00 to \$4.00

Carpark 62 ½ Hour Rate from \$0.50 to \$0.75
Day Maximum rate from \$3.50 to \$4.00
Evening Max rate from \$3.00 to \$4.00
Monthly rate from \$45.00 to \$55.00

- 2) that notices be posted in all carparks where rates are changing in order to provide notice to our customers.

PARKING OPERATIONS – ON-STREET

05-090 The Board approved a staff memorandum dated May 19, 2005 recommending an increase in the hourly meter rate from \$1.50 per hour to \$2.00 per hour in the area indicated as Zone 'A' generally described as North York Centre, Yonge Street and adjacent local roads between Sheppard Avenue in the south to Church Street in the north, but excluding Beecroft Road and Parkholme Avenue as adopted by the Rate Committee of the Board at its meeting of May 18, 2005. In accordance with Section 179 (7) D of the Municipal Code, Councillor Filion has given his consent to this change so further approval by City Council is not required.

05-091 The Board approved a staff memorandum dated May 26, 2005 authorizing staff to proceed with a Request for Proposal to sell advertising on pay and display machines. The Board requested that upon receipt of the proposals staff must seek Board and Council approval for a trial period. The Board further requested that staff report the results of the trial period to the Board and to Council requesting approval to proceed with a permanent plan.

IN-CAMERA

05-092 The Board approved a staff memorandum dated May 26, 2005 regarding a proposed property acquisition for municipal parking purposes.

05-093 The Board approved a staff memorandum dated May 26, 2005 regarding an agreement amendment.

05-094 The Board approved a staff memorandum dated May 26, 2005 regarding a proposed property acquisition for municipal parking purposes.

OTHER BUSINESS

05-095 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) " 'Sensitive' ticketing sought" (Toronto Star, May 26, 2005);
- 2) "Fines go up, tickets go down" (Toronto Star, May 25, 2005);
- 3) "You can expect more holiday tickets" (Toronto Sun, May 25, 2005);
- 4) "Drivers to Hornets: Buzz off" (Toronto Sun, May 24, 2005);

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- 5) "Controversial busway merits closer look: city" (Toronto Community News, May 20, 2005);
- 6) "Don Valley transit plan stuck in gridlock" (Toronto Star, May 18, 2005);
- 7) "Strike could stop GO trains" (Toronto Star, May 17, 2005);
- 8) "Envelope, please: TO wins music shrine" (Toronto Star, May 17, 2005);
- 9) "The natural evolution of a wireless world" (Globe and Mail, May 17, 2005);
- 10) "Pay-raise debate set for city hall" (Globe and Mail, May 17, 2005);
- 11) "Cellphone firms want you to get dialing for dollars" (Globe and Mail, May 17, 2005);
- 12) "Will that be cash or wallet phone" (Globe and Mail, May 16, 2005);
- 13) "Sprucing up the Square" (Toronto Star, May 10, 2005);
- 14) "Vancouver tows 50,000 parking violators a year" (Canada.com News, May 6, 2005);
- 15) "Park yourself" (Toronto Sun, May 8, 2005);
- 16) "Clarifying our parking issues" (Beach Metro News, May 3, 2005);
- 17) "City's financial hole gets deeper" (Toronto Sun, May 3, 2005);
- 18) "City warns of looming budget woes" (Globe and Mail, May 3, 2005);
- 19) "The private goes public" (Toronto Star, May 2, 2005); and,
- 20) "Luxury building maintains art deco look" (Toronto Star, April 30, 2005).

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The Board received, for information only, a copy of a letter dated May 4, 2005 from Rob Richardson of the City of Toronto Parks, Forestry & Recreation Division thanking the Toronto Parking Authority for its participation in the 2005 "Trees Across Toronto Event" which was held on Saturday, April 30th, 2005 and contribution to the 2005 Toronto Tree Advocacy Planting Program.

Meeting adjourned at 5:10 p.m.

George K. Soulis
Chair