

## TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto Parking Authority Offices, 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 4:30 p.m. on September 15, 2005.

Present: George K. Soulis, Chair  
Stan Kumorek, Director  
Myron Pestaluky, Director  
Bob Brent, Director

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman  
Councillor Kyle Rae  
John W. Maletich, Vice Chair

Mr. Mike Foderick, Executive Assistant to City of Toronto Councillor Cesar Palacio (Ward 17 – Davenport) was in attendance for a deputation regarding Minute #05-133.

---

05-122 The Board confirmed the minutes of the July 26, 2005 meeting.

### FINANCE & ADMINISTRATION

- 05-123 The Board received, for information only, a list of cheques issued and shown as Annex A to the September 15, 2005 Agenda (vouchers 25722 - 29703).
- 05-124 The Board received, for information only, a staff memorandum dated September 8, 2005 regarding the on-street revenue results for July 2005 and year to date.
- 05-125 The Board received, for information only, a staff memorandum dated September 13, 2005 regarding the off-street revenue results to July 2005. The Board also received, for information only, a copy of staff's presentation to the September 12, 2005 City of Toronto Economic Development Committee regarding the revenue update for 2005 for both on-street and off-street parking.
- 05-126 The Board approved a staff memorandum dated September 8, 2005 regarding guidelines to be applied in the preparation of the 2006 Operating Budget.
- 05-127 The Board received, for information only, a staff memorandum dated September 12, 2005 regarding the year to date July 2005 operating results and the projection for calendar year 2005.
- 05-128 The Board approved a staff memorandum dated September 13, 2005 recommending that the 2006-2010 Capital Budget totaling \$187,863,000 in net expenditures be submitted to the City of Toronto Council for approval. The budget was reviewed by the Finance and Budget Committee of the Board in detail at its meeting of September 8, 2005.

## DESIGN & CONSTRUCTION

- 05-129 The Board approved a staff memorandum dated August 26, 2005 recommending that:
- 1) the contract for the Fire Alarm Upgrade for Municipal Carpark 43 at 2 Church Street be awarded to Zerem Electrical Services Ltd. for the sum total amount of \$249,000.00 plus GST; and,
  - 2) that URS Canada be retained as Consultants for the Fire alarm Upgrade at Carpark No. 43 for the sum total amount of \$44,000.00 plus GST.
- 05-130 The Board approved a staff memorandum dated September 6, 2005 requesting authorization for staff to poll the Board regarding tenders for 663 Gerrard Street East and 646 St. Clair Avenue West prior to the next Board Meeting of October 17, 2005.

## PARKING OPERATIONS- OFF-STREET

- 05-131 The Board received, for information only, a staff memorandum dated September 8, 2005 entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities"

## IN-CAMERA

- 05-132 The Board approved a staff memorandum dated September 12, 2005 regarding the acquisition of a property for municipal parking purposes.
- 05-133 The Board approved a staff memorandum dated September 13, 2005 regarding the acquisition of properties for municipal parking purposes.
- 05-134 The Board approved a staff memorandum dated September 13, 2005 regarding the acquisition of a property for municipal parking purposes.
- 05-135 The Board approved a staff memorandum dated September 13, 2005 regarding negotiation of a Management Agreement.
- 05-136 The Board approved a staff memorandum dated September 13, 2005 regarding the acquisition of a property for municipal parking purposes.
- 05-137 The President verbally updated the Board regarding the status of a land transfer.
- 05-138 The Board approved a staff memorandum dated August 8, 2005 regarding an invoice received.
- 05-139 The Board received, for information only, a staff memorandum dated August 25, 2005 regarding an invoice received.

## OTHER BUSINESS

- 05-140           The Board received, for information only, the following articles recently appearing in local newspapers:
- 1)        "Parking Fees net city some hefty cash"  
          "Parking revenues used to offset property tax increase"  
          "T.O. drivers feeding the meter"  
          "Parking meters pay off for city"  
          (Inside Toronto, September 9, 2005);
  - 2)        "Time on side of streetcar right-of-way foes" (Inside Toronto, September 2, 2005);
  - 3)        "2,000 tickets issued for impeding transit" (Globe and Mail, August 17, 2005);
  - 4)        "Club ends hip hop night due to area violence" (Toronto Sun, August 17, 2005);
  - 5)        "An angry cell call, then shots at 3 a.m." (Toronto Star, August 16, 2005); and,
  - 6)        "We can take more people, more cars: study" (Town Crier, August 3, 2005).
- 05-141           The Board agreed to appoint Vice Chair, John Maletich as the Toronto Parking Authority's representative to serve on the Canadian National Exhibition Association for a term of one-year commencing from October 27, 2005.
- 05-142           The Board received, for information only, copies of statements made by Toronto Mayor David Miller and City Manager, Shirley Hoy dated September 12, 2005 regarding the release of the Final Reports of the Toronto Computer Leasing Inquiry and the Toronto External Contracts Inquiry.
- 05-143           The Board received, for information only, a staff memorandum dated August 29, 2005 regarding Clause 8 of the Policy and Finance Committee Report 7, entitled "Corporate and Commercial Board Remuneration", approved with amendment by Council at its meeting of July 19, 20, 21 and 26, 2005.

Meeting adjourned at 6:50 p.m.

George K. Soulis  
Chair