

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, October 17, 2005.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Deputy Mayor Michael Feldman
Councillor Kyle Rae
Myron Pestaluky, Director
Bob Brent, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Stan Kumorek, Director

05-144 The Board confirmed the minutes of the September 15, 2005 meeting.

FINANCE & ADMINISTRATION

05-145 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 17, 2005 Agenda (vouchers 25731 and 29704-30064).

05-146 The Board received, for information only, a staff memorandum dated October 12, 2005 regarding the on-street revenue results for August 2005 and year to date.

05-147 The Board received, for information only, a staff memorandum dated October 13, 2005 regarding the off-street revenue results to August 2005. During discussions of the revenue results, the Board was advised of an illegal surface carpark being operated by a private operator within the vicinity of Municipal Carpark 43 – St. Lawrence Garage. The Board requested that staff notify, in writing, the City of Toronto By-law Enforcement Division and local Councillor Pam McConnell about the operation of an illegal surface carpark at the former Gross Machinery building site.

05-148 The Board approved a staff memorandum dated October 13, 2005 regarding the 2006 Operating Budget with a budgeted net income for 2006 of \$40,333,358.00. The budget was reviewed by the Finance and Budget Committee of the Board in detail at its meeting of October 13, 2005. Following a discussion of the budget, the Board requested that staff advise the City Manager and the City's Chief Financial Officer during budget discussions of the TPA's decrease in revenue attributed to Council's decision to not charge for parking in City Parks, the City's retaining of film parking revenue, etc.

05-149 The Board approved a staff memorandum dated September 29, 2005 recommending an expenditure of \$8,500.00 as a total contribution towards the 2005 Staff Christmas Party, the 2006 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc.

DESIGN & CONSTRUCTION

- 05-150 The Board ratified the results of a telephone poll conducted on October 3, 2005 approving a staff memorandum dated September 29, 2005 which recommended that:
- 1) the contract for the Partial Building Demolition and Retrofit of 646 St. Clair Avenue West funeral Home building adjoining Carpark No. 226 be awarded to Martinway Contracting Ltd. for the sum total amount of \$181,320.00 plus GST; and,
 - 2) Halsall Associates Limited be retained as consultants for the Partial Building Demolition and Retrofit of 646 St. Clair Avenue West Funeral Home building adjoining Carpark No. 226, for the sum total amount of \$26,000.00 plus GST.
- 05-151 The Board ratified the results of a telephone poll conducted on October 13, 2005 approving a staff memorandum dated October 11, 2005 which recommended that the contract for the construction of Carpark No. 179 extension at 663 Gerrard Street East be awarded to Mopal Construction Limited for a sum total amount of \$188,000.00 plus GST.

IN-CAMERA

- 05-152 The Board approved a staff memorandum dated October 3, 2005 regarding an invoice received.
- 05-153 The Board approved a staff memorandum dated October 13, 2005 regarding a retail lease extension and amendment agreement.
- 05-154 The Board approved a staff memorandum dated October 12, 2005 regarding a property acquisition for municipal parking purposes.

OTHER BUSINESS

- 05-155 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Panel puts brakes on streetcar plan" (Globe and Mail, October 12, 2005);
 - 2) "St. Clair project derailed" (Toronto Sun, October 12, 2005);
 - 3) "Both a hero and a villain" (Toronto Star, October 12, 2005);
 - 4) "New machine is just the ticket" (Toronto Star, October 11, 2005);
 - 5) "No coins for vending machine? Use Cell" (Toronto Star, October 8, 2005);
 - 6) "Car-free day – yeah, right" (Toronto Star, September 23, 2005);
 - 7) "Drivers shifting habits, poll finds" (Toronto Star, September 22, 2005);
 - 8) "More pain for drivers" (Toronto Star, September 1, 2005);

- 9) "Motorcyclists should park for free: councillor" (Etobicoke Guardian, September 16, 2005);
- 10) "Ootes calls for free parking for motorcycles and scooters" (Scarborough Mirror, September 16, 2005); and,
- 11) "Attacks against parking officers drop this year" (Toronto Star, July 29, 2005).

05-156 The Board approved a staff memorandum dated October 13, 2005 listing those individuals who will receive a Toronto Parking Authority Pass card in calendar year 2006 with the following amendment:

Remove the name P. Groccia (Precise Parklink) from the pass list and replace with one extra service card issued to Precise Parklink

05-157 The President advised the Board that the bi-annual 10-year dinner for all employees will be held in February 2006. The date will be confirmed at a later date.

Meeting adjourned at 4:50 p.m.

George K. Soulis
Chair