

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, Committee Room #2 at 10:30 a.m. on Wednesday, January 11, 2006.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Councillor Kyle Rae
Stan Kumorek, Director
Myron Pestaluky, Director
Bob Brent, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)

06-001 The Board confirmed the minutes of the November 29, 2005 meeting.

FINANCE & ADMINISTRATION

06-002 The Board received, for information only, a list of cheques issued and shown as Annex A to the January 11, 2006 Agenda (vouchers 30603-31063).

06-003 The Board received, for information only, a staff memorandum dated January 9, 2006 regarding the off-street revenue results to November, 2005.

06-004 The Board received, for information only, a staff memorandum dated December 15, 2005 regarding the Audit Planning Report for year ended December 31, 2005.

06-005 The Board approved a staff memorandum dated December 15, 2005 recommending payment of an invoice received from Walker, Poole, Nixon LLP in the amount of \$35,612.50 (excluding GST) for the period from December 12, 2003 to November 18, 2005. The services rendered are related to the appeal of the Toronto Parking Authority's assessed property values.

06-006 The Board received, for information only, a staff memorandum dated January 6, 2006 listing the parking conferences to be attended by Toronto Parking Authority delegates for calendar year 2006 noting that conference attendants must be within the approved budget. Attendance at conferences by a member(s) of the Board will be confirmed at a later date.

DEVELOPMENT & MARKETING

- 06-007 The Board approved a staff memorandum dated December 20, 2005 recommending the appointment of Roundtable Advertising as the TPA's advertising agency for the 2006 marketing program renewable annually at the TPA's option.
- 06-008 The Board approved a staff memorandum dated January 5, 2006 authorizing staff to accept the five-year all inclusive contract from Versatech Mechanical Ltd. for a Comprehensive Service and Maintenance Agreement related to the Authority's HVAC service needs at Carpark Nos. 1, 15, 26, 36 and 68.

IN-CAMERA

- 06-009 The Board received, for information only, a staff memorandum dated December 28, 2005 regarding an invoice received.
- 06-010 The Board ratified the results of a telephone poll conducted on December 9, 2005 approving a staff memorandum dated December 7, 2005 regarding a property acquisition and disposition for municipal parking purposes.

OTHER BUSINESS

- 06-011 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "James: Budget hocus pocus again", Toronto Star, January 9, 2006;
 - 2) "A growing waste line", Toronto Star, January 6, 2006;
 - 3) "Dangers of 'meter rage' leave parking enforcers in a tight spot", Globe and Mail, January 2, 2006;
 - 4) "Transit tax break urged", Toronto Star, December 30, 2005;
 - 5) "Massive operating budget shortfall predicted for 2006", Toronto Community News, December 23, 2005;
 - 6) "Parking ticket freakout", Toronto Sun, December 21, 2005;
 - 7) "Council passes \$1.3 billion capital budget", Globe and Mail, December 13, 2005;
 - 8) "Brinks move around block eases Yonge flow", Toronto Star, December 12, 2005;
 - 9) "Streetcar plan soars to \$95 Million", Toronto Star, December 12, 2005;
 - 10) "Councillor needs bona fide city hall scandal to help fuel her campaign", Toronto Community News, December 9, 2005;
 - 11) "B.C. Transit police packing pistols", Toronto Star, December 6, 2005;
 - 12) "Parking officer pushed", Toronto Community News, December 2, 2005;

- 13) "What's a parking space worth?", Globe and Mail, December 26, 2005;
- 14) "Passes on the way", Metro News, November 29, 2005;
- 15) "Toronto's amended parking by-laws aid gas-sipping rides", National Post, November 25, 2005;

06-012 The Board was advised that the upcoming rate review would be recommending very few rate changes. Rather than scheduling a committee meeting, staff will complete its report and circulate to all Board members for approval prior to the next Board meeting.

06-013 The Board was advised that the new advertising agency has requested a preliminary meeting soon with all seven staff department heads and a Board Director. Chair George K. Soulis will attend representing the Board.

Meeting adjourned at 11:40 a.m.

George K. Soulis
Chair