

## 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, 2<sup>nd</sup> Floor, Committee Room #2 at 4:00 p.m. on Tuesday, April 18, 2006.

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

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Ms. Diana Brouwer of Ernst & Young was in attendance to present the Audited Financial Statements for calendar year 2005 (refer to Minute # 06-043)

Mr. Rami Tabello of Toronto Public Space Committee was present to make a deputation concerning Minute #06-053.

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06-041 The Board confirmed the minutes of the March 21, 2006 meeting.

### **FINANCE & ADMINISTRATION**

06-042 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 18, 2006 Agenda (vouchers 31991 - 32264).

06-043 The Toronto Parking Authority's "2005 Audited Financial Statements and Audit Results – Year ended December 31, 2005" were presented by Ernst & Young, LLP Chartered Accountants. The Audited Financial Statements were approved by the Board.

06-044 The Board received, for information only, a staff memorandum dated April 13, 2006 regarding the preliminary off-street revenue results and on-street revenue results for the first quarter of calendar year 2006.

06-045 The Board approved a staff memorandum dated March 31, 2006 recommending changes to Policy Resolution 4-8 entitled "Educational Assistance".

06-046 The Board approved a staff memorandum dated March 31, 2006 recommending changes to Policy Resolution 4-1, Appendix 6 entitled "Retirement Policy" with the following amendment:

Remove the word “**outlawed**” as noted in the following statement;

“Mandatory retirement was **outlawed** by the Ontario Legislature via “Bill 211, the Ending Mandatory Retirement Statute Law Amendment Act, 2005” and received Royal Assent on December 12, 2005.”

And, replace with the wording “**deemed unconstitutional**” to read as follows:

“Mandatory retirement was **deemed unconstitutional** by the Ontario Legislature ...”

### **PARKING OPERATIONS – ON-STREET**

06-047 The Board approved a staff memorandum dated March 31, 2006 requesting capital funding in the amount of \$460,000 (excluding taxes) to supplement the Toronto Parking Authority Pay and Display Machine Installation Program to facilitate the upgrade of the credit card reader installation in the 218 pay and display machines remaining in the current capital program.

### **PARKING OPERATIONS – OFF-STREET**

06-048 The Board approved a staff memorandum dated April 13, 2006 recommending the following rates for implementation at new Municipal Carpark 233 located at 3 Berkeley Street:

- 1) \$1.00 per half hour;
- 2) \$7.00 Day Maximum (7:00 a.m. – 6:00 p.m.);
- 3) \$5.00 Evening Maximum (6:00 p.m. to 7:00 a.m.).

06-049 The Board approved a staff memorandum dated April 13, 2006 recommending the following rates for implementation at new Municipal Carpark 531 located at 3326 Bloor Street West:

- 1) \$1.00 per half hour;
- 2) \$5.00 Day Maximum (24 hr max.).

06-050 The Board approved a staff memorandum dated April 13, 2006 recommending the following rates for implementation at new Municipal Carpark 231 located at 19 Spadina Road (North Lot):

- 1) \$1.00 per half hour;
- 2) \$8.00 Day Maximum (7:00 a.m. – 6:00 p.m.);
- 3) \$4.00 Evening Maximum (6:00 p.m. – 7:00 a.m.).

06-051 The Board approved a staff memorandum dated April 13, 2006 recommending the following rates for implementation at new Municipal Carpark 232 located at 19 Spadina Road (South Lot):

- 1) \$1.00 per half hour;
- 2) \$8.00 Day Maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$4.00 Evening Maximum (6:00 p.m. to 7:00 a.m.).

### **IN CAMERA**

06-052 The Board received, for information only, a staff memorandum dated April 4, 2006 regarding an invoice received. ***(details were discussed in camera)***

06-053 The Board deferred a staff memorandum dated April 11, 2006 recommending that All Vision Canada Company be retained to manage the TPA's outdoor advertisement portfolio for a term of two years based on the terms and conditions as outlined in staff's report. The Board deferred the report pending further details or options as noted in the All Vision Canada Company proposal submission be provided in a staff report to the Board for review and/or consideration at a future meeting.

Mr. Rami Tabetto, Toronto Public Space Committee, addressed the Board and filed a written submission opposing staff's recommendation.

***(details regarding the financial analysis were discussed in camera)***

06-054 Board discussion regarding the role of the TPA Board as tabled by Director Brent.  
***(details were discussed in camera)***

### **OTHER BUSINESS**

06-055 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Tripping the stump not fantastic", Toronto Star, April 14, 2006;
- 2) "City plans to boost payroll by 832 despite fiscal woes", Toronto Sun, March 28, 2006;
- 3) "Cadillac Fairview tower to end Toronto dry spell", Globe and Mail, March 27, 2006;
- 4) "There goes the neighbourhood Little Italy", Toronto Star, March 26, 2006;
- 5) "Bono's day in court", Toronto Sun, March 24, 2006.

Meeting adjourned at 6:05 p.m.

George K. Soulis  
Chair