

Toronto Parking Authority

Office des parcs de stationnement de Toronto The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at the **Toronto Parking** Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 12:00 PM on Friday, June 30, 2006.

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the June 20, 2006 meeting.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

No items for this agenda.

2.0 DESIGN & CONSTRUCTION

- 2.1 Staff memorandum dated June 21, 2006 recommending that the construction contract for the 2006 Stair Repairs to Carpark Nos. 43 and 52 Repair Program (2006) be awarded to Martinway Contracting Ltd. for the sum total amount of \$530,000.00 plus GST.
- 2.2 Staff memorandum dated June 29, 2006 recommending that the construction contract for the 2006 Painting Program for Parking Garage Nos. 15 and 36 be awarded to Bridgecon Construction Ltd. for the sum total amount of \$318,000.00 plus GST. For the year 2006 the contract amount will be a sum total amount of \$240,000.00 plus GST. Parking Garage No. 36 will be painted in budget year 2007 and sufficient funds namely \$78,000.00 plus GST will be included in the TPA's 2007 operating budget.
- 2.3 Staff memorandum dated June 28, 2006 recommending that the construction contract for the 2006 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$480,000.00 plus GST.

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3.0 PARKING OPERATIONS

No items for this agenda.

4.0 **DEVELOPMENT & MARKETING**

No items for this agenda.

5.0 <u>IN-CAMERA</u>

5.1 Copy of a letter, for information only, dated June 26, 2006 to the Toronto Transit Commission regarding an agreement.

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers:
 - 1) "T.O.'s Mayor gets power boost", Toronto Star, June 28, 2006;
 - 2) "Banks, dentists wins as GST cut", Toronto Star, June 28, 2006:
 - 3) "Powers proposed for community councils", Toronto Star, June 28, 2006;
 - 4) "Revamp could close AGO for 8 months", Globe and Mail, June 28, 2006;
 - 5) "The 1 per cent GST loophole", Toronto Star, June 27, 2006;
 - 6) "Watson jumps ship", Globe and Mail, June 27, 2006;
 - 7) "Down and out in the Distillery District", Globe and Mail, June 24, 2006;