

(Minutes to be confirmed at the April 17, 2007 Board Meeting)

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 Tuesday, March 20, 2007.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae (regrets)
Councillor Michael Feldman (regrets)

For the record, it is noted that Director Myron Pestaluky declared a conflict of interest with respect to Minute # 07-046 and did not participate in discussions regarding this item.

07-037 The Board confirmed the minutes of the February 20, 2007 meeting.

FINANCE & ADMINISTRATION

07-038 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 20, 2007 Agenda (vouchers 35678 - 35894).

07-039 The Board received, for information only, a staff memorandum dated March 15, 2007 regarding the on and off-street preliminary revenue results for February 2007 and year to date.

07-040 The Board approved a staff memorandum dated March 16, 2007 recommending that the Toronto Parking Authority contribute an amount of \$15,000.00 in support of Bike Week 2007. Money is allocated in the 2007 Operating Budget to cover this expenditure

07-041 The Board received, for information only, a staff memorandum dated March 16, 2007 regarding a Discussion Paper entitled "Parking Taxes: Options for Toronto" written as a framework for assessing proposals which may be forthcoming through other City of Toronto initiatives. The Board passed a motion directing staff to forward the discussion paper to the Mayor, City Manager and Deputy City Manager and CFO for information and review.

PARKING OPERATIONS - OFFSTREET

07-042 The Board approved a staff memorandum dated March 15, 2007 recommending the following changes in rates and monthly permit practices at Municipal Carpark 701 located at 197 Blantyre Avenue for implementation:

- 1) Establish a rate of \$0.75 per half hour;
- 2) Establish a 24-hour maximum rate of \$5.00 (7:00 a.m. to 7:00 a.m.);
- 3) Establish an unreserved monthly permit rate of \$35.00 per month with a quota of 10 permits;
- 4) Raise the reserved permit rate from \$20.00 to \$25.00 effective July 2007;
- 5) Set the reserved permit quota to 0; and
- 6) Designate this facility for residential overnight use.

07-043 The Board approved a staff memorandum dated March 15, 2007 recommending the following rates for implementation at new Municipal Carpark 234 located at 2 Z Luttrell Avenue:

- 1) \$0.50 per half hour;
- 2) \$4.00 maximum for 24 hours (7:00 a.m. to 7:00 a.m.).

IN-CAMERA

07-044 The Board approved a staff memorandum dated March 5, 2007 regarding an invoice received.

07-045 The Board approved a staff memorandum dated March 16, 2007 regarding a Lease Extension Agreement for municipal parking purposes.

07-046 The Board approved a staff memorandum dated March 15, 2007 regarding a Lease Renewal Agreement for municipal parking purposes.

07-047 Staff memorandum dated March 14, 2007 regarding an Assignment of Lease was withdrawn and Board approval was not required.

07-048 The Board approved a staff memorandum dated March 14, 2007 regarding a security pilot project.

07-049 The Board received, for information only, a staff memorandum dated March 16, 2007 regarding a Maintenance and Operation Agreement with the TTC.

07-050 The Board received, for information only, a staff memorandum dated March 16, 2007 regarding a draft discussion paper.

07-051 Board discussion regarding a staff matter.

OTHER BUSINESS

- 07-052 The Board received, for information only, copies of the following articles recently appearing in local newspapers:
- 1) "Toronto transit dream needs cash, mayor says", Globe and Mail, March 17, 2007;
 - 2) "City flexes its new tax muscles, looks at 8 prospects", Globe and Mail, March 17, 2007;
 - 3) "Development on the way above subway stations", Town Crier, March 7, 2007;
 - 4) "Moscoe floats a parking tax", Toronto Star, March 16, 2007;
 - 5) "Far too big, too high, too close", Toronto Star, March 16, 2007;
 - 6) "We'll never get to Kyoto by transit", National Post, March 14, 2007;
 - 7) "Province brands city a high-risk employer", Toronto Star, February 26, 2007;
 - 8) "What to do with parking tickets?", Toronto Star, February 24, 2007;
 - 9) "City slow to flex tax muscles", Toronto Star, February 23, 2007;
 - 10) "Parking solution no solution at all", Toronto Star, February 23, 2007;
 - 11) "Board member is a poor sport", Toronto Star, February 21, 2007;
 - 12) "Councillor to study London road tax", Toronto Star, February 20, 2007;
 - 13) "Disabled parking checks urged", Toronto Star, February 20, 2007; and,
 - 14) "Pre-paid parking for the disabled?", Newstalk CFRB 1010.
- 07-053 The Board received, for information only, the results and list of finalists in the City of Toronto's 2007 Green Toronto Awards competition.
- 07-054 The Board approved a staff memorandum dated March 19, 2007 recommending a contribution of \$6,000.00 to the City of Toronto's Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for 2007.
- 07-055 Board discussion regarding the Board's January 30, 2007 approval of the expenditure of \$10,010,000 for the purchase and retrofitting of 2600 new upgraded credit card readers from Precise Parklink Inc. for installation in the on-street pay and display machines. Director Kumorek provided the Board with current information available on-line noting that the new credit card chip technology will be based on both Chip and Personal Identification Number (PIN). The Board expressed concern and raised several issues with staff regarding the purchase of the upgraded credit card readers and it's capability of using PINs with the new chip technology. Following considerable discussion, the Board requested that staff provide the Board with an agreement from Precise Parklink Inc. outlining all the terms and conditions of the contract as well as addressing the recent issues raised by the Board.

07-056

The Board approved a request from the Farmers' Markets Ontario (FMO) requesting the use of a portion of Municipal Carpark 224 located at 34 Hanna Avenue on Sundays from May 27th through to October 28th between the hours of 9:00 a.m. to 2:00 p.m. for the setup of a farmers market.

Meeting adjourned at 6:05 p.m.

George K. Soulis
Chair