



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*

## **NOTICE OF MEETING AND AGENDA**

A meeting of the Toronto Parking Authority will be held at **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room C, 2<sup>nd</sup> Floor, at 4:00 p.m. on Tuesday, September 11, 2007.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the July 24, 2007 meeting.

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

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this September 11, 2007 Agenda (vouchers 37171-37817 and 400003-400004).
- 1.2 Staff memorandum dated September 7, 2007, for information only, regarding the on and off-street revenue results for July 2007 and year to date.
- 1.3 Staff memorandum dated August 28, 2007 regarding the June 2007 operating results and 2007 projection.
- 1.4 Staff memorandum dated September 4, 2007 recommending that the 2008-2012 Capital Budget which totals \$138,846,000 in net expenditures be approved and submitted to the City of Toronto for Council approval. The Capital Budget was approved on September 6, 2007 by the Finance Committee after detailed review and discussion.
- 1.5 Staff memorandum dated September 6, 2007, for information only, regarding a new policy development update on the greening of carparks.

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## **2.0**     DESIGN & CONSTRUCTION

- 2.1     ***Ratification of a telephone poll conducted on August 16, 2007 approving a staff memorandum dated August 13, 2007 recommending that the construction of proposed Carpark No. 670 (2053 Dufferin Street) be added to Tony Battista Paving Inc.'s construction contract for Municipal Carparks 104, 402 and 709 and that the contract amount be increased by a sum total amount of \$172,547.17.***

## **3.0**     PARKING OPERATIONS

### Off-Street

- 3.1     Staff memorandum dated September 6, 2007 recommending that the following rates be approved for new Municipal Carpark 670 located at 2053 Dufferin Avenue:

- 1)     \$0.75 per half hour;
- 2)     \$5.00 maximum (7:00 a.m. to 6:00 p.m.); and,
- 3)     \$3.00 maximum (6:00 p.m. to 7:00 a.m.).

- 3.2     Staff memorandum dated September 6, 2007 recommending that the following rates be approved for new Municipal Carpark 709 located at 1940-1950 Lawrence Avenue East:

- 1)     \$0.75 per half hour; and,
- 2)     \$5.00 maximum (7:00 a.m. to 7:00 a.m.).

- 3.3     Staff memorandum dated September 7, 2007 recommending that the following rate changes be approved for implementation at Municipal Carpark 411 located at 1880 Avenue Road:

- 1)     \$0.75 per half hour;
- 2)     \$6.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3)     \$70.00 monthly permit; and,
- 4)     Monthly Permit Quota: 20

## **4.0**     DEVELOPMENT & MARKETING

- 4.1     Staff memorandum dated September 6, 2007 recommending authorization to grant a temporary easement to the Toronto Transit Commission over 5667 Yonge Street for construction of the TTC's Fire Ventilation Upgrade as described in staff's report.

**5.0**      **IN-CAMERA**

5.1      ***Staff memorandum dated July 31, 2007 regarding an invoice received.***

5.2      ***Staff memorandum dated September 4, 2007 regarding an invoice received.***

5.3      Staff memorandum dated September 4, 2007 regarding the 2008 Operating Budget guidelines.

5.4      Staff memorandum dated September 6, 2007 regarding a License Agreement for cellular access in Toronto Parking Authority underground parking garages.

5.5      Staff memorandum dated September 6, 2007 regarding a staff matter.

**6.0**      **OTHER BUSINESS**

6.1      Copies of the following articles recently appearing in local newspapers, publications and media:

- 1)      “Sustainable parking: A 21<sup>st</sup>-century oxymoron?”, Toronto Star, July 30, 2007;
- 2)      “Calgary outparks Toronto”, Toronto Sun, July 27, 2007;
- 3)      “No bailout for Toronto, premier says”, Toronto Star, July 25, 2007;
- 4)      “Is it just a coincidence that with the city facing a cash crunch, Toronto cops seem to be handing out more tickets than ever before?”, Toronto Sun, July 25, 2007; and,
- 5)      “Province hasn’t ruled out taking over TTC”, Toronto Star, July 25, 2007.

6.2      Discussion regarding the appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for a term of one year commencing on October 18, 2007. The position has been held by Director John Maletich since 2002.