



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 10:30 a.m. on Monday, January 28, 2008.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the December 10, 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 January 28, 2008 Agenda (vouchers 39179-39756 and 400008-400009).
- 1.2 ***Staff memorandum dated January 7, 2008 recommending payment of an invoice from Walker Poole Nixon LLP in the amount of \$36,157.85 (including GST) for legal services rendered in regards to the Property Assessment Appeals.***
- 1.3 Staff memorandum dated January 23, 2008, for information only, regarding the on and off-street revenue results for 2007.
- 1.4 ***Staff memorandum dated January 23, 2008 recommending approval for the expenditure of \$23,028.74 plus GST and PST for the acquisition of 10 Windows Server Standard R2, 4 Windows Server Enterprise R2 and 4 SQL Server Standard licenses from CDW Canada.***
- 1.5 Staff memorandum dated January 21, 2008 recommending approval of revisions to the Toronto Parking Authority Policy Resolution Manual as recommended by the Policy Review Committee of the Board and summarized on Attachment No. 1 of staff's report.

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## **2.0 DESIGN & CONSTRUCTION**

2.1 ***Staff memorandum dated January 18, 2008 recommending that the contract for replacement of mechanical units at Municipal Carpark 26 for tenants Druxy's and International News be awarded to Aircom H & C Systems Ltd. for the amount of \$29,585.00 plus GST.***

2.2 ***Staff memorandum dated January 18, 2008 recommending:***

- 1) ***The purchase of a S205 Bobcat Skid-Steer Loader equipment from Mathews Equipment Ltd of Toronto for the purchase price of \$46,517.76 plus GST; and,***
- 2) ***The sale of the existing 1985 Thomas T133 Bobcat to Manny Cordeiro for the amount of \$3,079.08 plus GST.***

## **3.0 PARKING OPERATIONS**

*No items for this Agenda.*

## **4.0 DEVELOPMENT & MARKETING**

*No items for this Agenda.*

## **5.0 IN-CAMERA**

5.1 ***Staff memorandum dated December 27, 2007 regarding an invoice received.***

5.2 ***Staff memorandum dated January 18, 2008 regarding an invoice received.***

5.3 ***Staff memorandum regarding a property acquisition for municipal parking purposes.***

## **6.0 OTHER BUSINESS**

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

- 1) "Blue hornets finer than 'meter maids', Toronto Sun, January 23, 2008;
- 2) "Tolls, gas taxes urged to fund roads, transit", Toronto Star, January 21, 2008;

- 6.1  
(Cont'd)
- 3) "New road tolls?", Toronto Sun, January 21, 2008;
  - 4) "Report paves way for highway tolls", Globe & Mail, January 21, 2008;
  - 5) "Summit urged for Toronto church and civic leaders – Homelessness, planning & Sunday parking tickets among issues", Toronto Star, January 21, 2008;
  - 6) "Parking officers play essential role", Toronto Star, January 14, 2008;
  - 7) "Environment Office Sets Goals", Novae Res Urbis – City of Toronto Edition, January 11, 2008;
  - 8) "Parking reprieve plan is short-lived", Toronto Star, January 11, 2008;
  - 9) "Parking ticket tryout nixed", Toronto Sun, January 11, 2008;
  - 10) "Judge stands by condo ruling", Toronto Sun, January 10, 2008;
  - 11) "Don't sell our homes, residents warn city", Toronto Star, January 9, 2008;
  - 12) "Judge faces rare hearing on conduct", Toronto Star, January 9, 2008;
  - 13) "City parking tickets: How to tell the real thing", CityNews, January 7, 2008;
  - 14) "Kyle Rae and Michael Feldman: Above the law?", The Toronto Tribune, January 2008;
  - 15) "Parking grinchess crowd: boo hoo for you", Toronto Sun, December 27, 2007.

6.2 Staff memorandum dated January 24, 2008 recommending that a three-year contract for the design and production of the Toronto Parking Authority Annual Reports 2007, 2008 and 2009 be awarded to Merkley Design at a total contract cost of \$26,100.00.