

# 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, Meeting Room C at 10:30 a.m. on Monday, January 28, 2008.

Present: George K. Soulis, Chair  
Stan Kumorek, Vice Chair  
Councillor Kyle Rae  
Councillor Michael Feldman  
John W. Maletich  
Diana Birchall  
Ron Y.M. Tsin

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae was present for the meeting at 11:10 a.m.

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08-001 The Board confirmed the minutes of the December 10, 2007 meeting and requested that staff provide a report to the Board for the upcoming February 26, 2008 meeting comparing the rate of refused credit cards at TPA operated TTC carparks both before and after the installation of the new equipment readers (reference to Minute #07-197 of the December 10, 2007 Board Meeting).

## **FINANCE & ADMINISTRATION**

08-002 The Board received, for information only, a list of cheques issued and shown as Annex A to the January 28, 2008 Agenda (vouchers 39179-39756 and 400008-400009).

08-003 The Board approved a staff memorandum dated January 7, 2008 recommending payment of an invoice received 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. The Board moved that staff provide the Board with the estimated legal costs associated with the Examinations for Discovery process at the Board's next meeting in February 2008. Motion carried.

08-004 The Board received, for information only, a staff memorandum dated January 23, 2008 regarding the on and off-street revenue results for 2007. Director Tsin noted a typographical error in Staff's report and moved that the following correction be made:

**Amend** the reference to “**\$3.6 million**” for the overall off-street revenue and replace with “**\$3.4 million**”.

Motion carried.

08-005 The Board approved a staff memorandum dated January 23, 2008 recommending 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.

08-006 The Board approved, with amendment, a staff memorandum dated January 21, 2008 regarding 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.

Director Maletich moved to amend Policy Resolution 3-4 titled "Issuing of Life Time and Annual Toronto Parking Authority Parking Passes" as follows:

Under the heading "Annual Passes", Subsection 5. **remove** the reference to "six (6) years" and **replace** with "seven (7) years"

Motion carried.

Director Birchall moved to amend Policy Resolution 1-1 titled "Meetings and Minutes Open to the Public" and Policy Resolution 1-7 titled "Notice to Residents and Others Regarding the Establishment of Municipal Parking Facilities" as follows:

Policy 1-1: Under the heading "Subjects for closed meetings", Line Item (6), **remove** the word "advise" and **replace** with "advice".

Policy 1-7: In the second paragraph **remove** the word "impacted" and **replace** with "affected".

Motion carried.

08-007 The Board deferred a 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.

On motion by Councillor Feldman and Vice Chair Kumorek, the Board deferred consideration of this report to a future meeting and requested that the TPA's Real Estate and Development staff review the tenant's leases to determine whether the replacement, repair and maintenance of HVAC systems falls within the landlord or tenant's responsibilities.

Motion carried.

08-008 The Board received a 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.

On motion by Councillor Feldman, the Board approved recommendation (1) of staff's report recommending 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 deferred consideration of recommendation (2). The Board referred recommendation (2) back to staff with the request that staff:

- (1) Investigate the cost to advertise the sale of the existing 1985 Thomas T133 Bobcat in the Daily Commercial News and if such cost is within reason, an advertisement be posted in order to determine whether the recommended sale price as offered by M. Cordeiro is consistent or better than market value.

Motion carried.

On motion by Chair Soulis, the Board requested that staff prepare a new Policy Resolution regarding the sale of TPA equipment for the Board's consideration at its next meeting. Motion carried.

### **IN-CAMERA**

08-009 The Board received, for information only, a staff memorandum dated December 27, 2007 regarding an invoice received.

08-010 The Board approved a staff memorandum dated January 18, 2008 regarding an invoice received.

08-011 The Board approved a staff memorandum dated January 23, 2008 regarding a property acquisition for municipal parking purposes.

**For the record, it is noted that Director Birchall was opposed.** Motion carried.

### **OTHER BUSINESS**

08-012 The Board received, for information only, 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;
- 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 grinch crow: boo hoo for you", Toronto Sun, December 27, 2007.

08-013

The Board approved a 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.

Meeting adjourned at 11:40 a.m.

George K. Soulis  
Chair