



**Toronto Parking  
Authority**

**Office des parcs de  
stationnement de  
Toronto**

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*The Toronto Parking Authority has provided 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 for 60 years.*

## NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority Board will be held at **Toronto Parking Authority Offices, located at 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Monday, June 26, 2017.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of Minutes of the May 29, 2017 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 June 26, 2017 Agenda (vouchers 74624 – 74820 and 400120 - 400122)
- 1.2      Staff memorandum dated June 20, 2017, for information only, regarding the May 31, 2017 Financial Results.

#### **2.0**      DESIGN & CONSTRUCTION

*No items for this Agenda*

#### **3.0**      PARKING OPERATIONS

*No items for this Agenda*

#### **4.0**      REAL ESTATE, DEVELOPMENT & MARKETING

- 4.1      ***Staff memorandum dated June 21, 2017 recommending approval of the implementation of a mural along the properties adjacent to Municipal Carpark 133 located at 20 Prescott Avenue for an amount not to exceed \$15,000.***

4.2 Staff memorandum dated June 20, 2017 recommending that staff be authorized to enter into a License Agreement with Metrolinx to permit access to a pedestrian walkway located at the south end of Municipal Carpark 43 (St. Lawrence Garage) subject to the terms and conditions as outlined in staff's report.

4.3 Staff memorandum dated June 22, 2017 recommending that staff be authorized to enter into a five (5) year parking management agreement with Dundee Kilmer Developments LP to operate a total of 138 spaces located within three (3) separate garages in the Canary District for municipal parking purposes under the revised terms and conditions as outlined in staff's report.

**5.0 IN-CAMERA**

*No items for this Agenda*

**6.0 OTHER BUSINESS**

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

- 1) "Taxi companies flag issues with transit-first King Street pilot project", CBC News, June 19, 2017;
- 2) "Executive Committee approves King Street Pilot Project", InsideToronto.com, June 19, 2017;
- 3) "Ryerson, Downtown Yonge BIA partner to unveil new parklet", InsideToronto.com, June 19, 2017;
- 4) "Parking officer takes pity on driver after finding handwritten note on windshield", CBS News, June 12, 2017.