

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, Committee Room #3 at 10:30 a.m. on Wednesday, February 4, 2004.

Present: Dave Roberts, Chair
George K. Soulis, Vice Chair
Councillor Kyle Rae
Councillor Michael Feldman
Stan Kumorek, Director
Michael Tedesco, Director
John W. Maletich, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Mr. Kevin Mercer, Executive Director of the Riverside Stewardship Alliance, was present to request an opportunity from the Board to make a deputation in regards to the " Low Salt Diet" program that studies the storage, application and disposal of road salts (refer to Minute #04-019).

04-011 The Board confirmed the minutes of the January 13, 2004 meeting.

FINANCE

04-012 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 4, 2004 Agenda (vouchers 18136-18383).

04-013 The Board received, for information only, a staff memorandum dated January 29, 2004 regarding the 2003 on-street revenue. The month of January experienced the lowest monthly revenue. The decrease in revenue was largely attributed to the amount of snowfall and cold weather in January and the inability for parking patrons to access meters or pay & display machines due to the accumulation of curb snow from street snow removal. The Board passed a motion to direct staff to investigate the costs and liability issues involved in having snow removed around meters and pay and display machines and to report back at a future meeting.

04-014 The Board approved a staff memorandum dated January 15, 2004 recommending that the contract for the demolition of the residential house at 567 Duplex Avenue and the expansion of Carpark No. 39 be awarded to Mopal Construction Ltd. for a sum total amount of \$120,000 plus GST with the following amendment:

- 1) that the recommendation in staff memorandum to read
" \$120,000 plus GST."

PARKING OPERATIONS – ON-STREET

04-015 The Board approved a staff memorandum dated January 27, 2004 recommending the installation of pay and display parking control equipment at the following locations subject to the approval of new parking regulations by the Council of the City of Toronto:

- 1) Mill Street, both sides, Parliament Street to Cherry Street;
- 2) Trinity Street, east side, Mill Street to Front Street East;
- 3) Cherry Street, west side, Eastern Avenue to CNR Overpass;
- 4) Cherry Street, east side, CNR Overpass to Mill Street;
- 5) Atlantic Avenue, east side, south limit of Atlantic Avenue to Liberty Street; and,
- 6) Liberty Street, south side, Atlantic Avenue to Hanna Avenue;

The Board also authorized that:

1. staff forward the foregoing approval and necessary background information to the City of Toronto Works and Emergency Services Department, Transportation Services Division for a technical review and the preparation of the necessary report(s) and legislation to authorize the installation of parking control equipment at these locations; and,
2. the City of Toronto Works and Emergency Services Department, in its report to Council, identify and request funding for these initiatives over and above the 2004 Capital Budget allocation in the amount of \$255,000. Funds are available in the Toronto Parking Authority capital reserves.

Following a discussion of this item, the Board further suggested that future reports should show the estimated amount of revenue any new installations will generate and the return on invested funds.

OTHER BUSINESS

04-016 The Board approved a staff memorandum dated January 21, 2004 recommending a \$50,000.00 sponsorship donation in support of the City of Toronto's Tree Advocacy Planting Program for calendar year 2004.

04-017 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "In East End, the Lion Bests the Elephant" (National Post, January 15, 2004);
- 2) "Atwood, Jacobs Sound Battle Cry Over Yorkville Condo Tower" (National Post, January 15, 2004); and,
- 3) "Yorkville Fans Brave Weather to Fight Tower" (Toronto Star, January 15, 2004).

04-018 The Board received for information only, a staff memorandum dated February 3, 2004 listing parking conferences to be attended by Toronto Parking Authority delegates for calendar year 2004 noting that conference attendants must be within the approved budget. The Board passed a motion that any new Board members appointed to the Toronto Parking Authority Board in calendar year 2004 be advised of the upcoming conferences and inform the President of any interest in attending.

04-019 The Board approved a motion that Mr. Kevin Mercer, Executive Director of the Riverside Stewardship Alliance, attend the next Board meeting to make a formal presentation in regard to the “ Low Salt Diet” program which looks at the storage, application and disposal of road salts and the potential use of alternatives with less environmental impact. The Board suggested that staff have available for the next Board meeting, information on what the Toronto Parking Authority currently uses in its facilities as well as the associated costs and impacts for alternatives.

04-020 The President verbally advised the Board regarding a recent request from Home & Style, a design show featuring homes and designers’ studios throughout Toronto, for a sponsorship donation from The Toronto Parking Authority in the form of either money or free parking for their upcoming annual event. The Board did not approve this request.

Meeting adjourned at 12:05 p.m.

Dave Roberts
Chair