

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, Meeting Room B at 4:00 p.m. on Tuesday, March 23, 2004.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Councillor Michael Feldman

Ms. Shirley Hoy, Chief Administrative Officer, with the City of Toronto was in attendance to speak in regards to Minute #04-047.

Mr. Nick Lordache was in attendance to receive congratulations from the Board on the occasion of his retirement from the Toronto Parking Authority after 25 years of service.

04-034 The Board confirmed the minutes of the February 23, 2004 meeting.

FINANCE

04-035 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 23, 2004 Agenda (vouchers 18784-19158).

04-036 The Board received, for information only, a staff memorandum dated March 3, 2004 regarding an invoice received. **Details were discussed in camera.**

04-037 The Board approved a staff memorandum dated March 3, 2004 recommending that:

- (1) the contract for the Landscape Planting and Maintenance Program for years 2004, 2005 and 2006 for Tender No. 1 be awarded to Salivan Landscape Ltd. for a sum total amount of \$295,168.94 plus GST. For the year 2004, the contract amount will be \$117,104.90 plus GST; and,
- (2) the contract for the Landscape Planting and Maintenance Program for years 2004, 2005 and 2006 for Tender No. 2 be awarded to West Central Groundskeeping Inc. o/a Clintar Groundskeeping Services for a sum total amount of \$191,685.18 plus GST. For the year 2004, the contract amount will be \$84,665.63 plus GST.

04-038 The Board received, for information only, a staff memorandum dated March 16, 2004 regarding the on-street revenue results for January and February 2004.

PARKING OPERATIONS – OFF-STREET

04-039 The Board received, for information only, a staff memorandum dated March 19, 2004 entitled “Security Report, Vehicle Break-in Summary – Off Street Facilities”.

04-040 The Board approved a staff memorandum dated March 15, 2004 recommending the implementation of the following rate changes at its major off-street facilities effective May 3, 2004:

- (1) Raise half-hour rate from \$1.50 to \$1.75, all day rate from \$13.00 to \$14.00 and night maximum rate from \$5.00 to \$6.00 at the Dundas Square garage – Municipal Carpark 34;
- (2) Raise the Monday to Saturday all day rate from \$13.00 to \$15.00 at 86-100 Yorkville Avenue – Municipal Carpark 215;
- (3) Increase the event rate from \$20.00 to \$25.00 at 45 Bay Street – Municipal Carpark 32 (effective April 5, 2004);
- (4) Increase the day maximum rate from \$8.00 to \$8.50 at 323 Richmond Street East – Municipal Carpark 125;
- (5) Increase the half-hour rate from \$0.50 to \$0.75 at Municipal Carparks 500, 501, 502, 503 and 504 (the Kingsway lots);
- (6) Increase the monthly rates in accordance with the schedule below effective June 1, 2004; and,

Carpark	Description	Current Rate	Proposed Rate
52	University Garage	\$260	\$270
26	Queen / Victoria Garage	230	240
404	Beecroft Garage	130	140
1	Charles / Hayden Garage	170	180
58	Bloor / Bedford Garage	165	175
34	Dundas Square Garage	210	220
32	Bay / Lakeshore	170	180
29	Holly / Dunfield Garage	140	145
125	Richmond / Sherbourne Garage	125	135
78	Danforth / Broadview	85	90

- (7) Ensure that appropriate notices be provided to our customers and the affected Ward Councillors.

04-041 The Board received, for information only, a staff memorandum dated March 19, 2004 regarding the temporary closure of Municipal Carpark 179 (Gerrard Street East and Broadview Avenue). Traffic flow on Gerrard Street East will be limited to one lane of traffic westbound to facilitate the TTC's streetcar track rehabilitation/reconstruction on Gerrard St. East between Broadview and Jones Avenues thereby restricting access to Municipal Carpark 179.

DEVELOPMENT

04-042 The Board approved a staff memorandum dated March 19, 2004 regarding the acquisition of a property for municipal parking purposes. **Details were discussed in camera.**

PARKING OPERATIONS – ON-STREET

04-043 The Board approved a staff memorandum dated March 18, 2004 recommending an adjustment to the on-street rates and hours of operation in the Central Area be implemented and further request that City Council take the necessary steps to implement the following measures adopted:

- (1) Establish a new on-street charging zone, Zone AA, with a rate of \$3.00 per hour, as indicated on the "Proposed On-Street Rate Zones" map 2;
- (2) Extend the boundary of the current \$2.00 on-street Zone A to the east and northwest, as indicated on the "Proposed On-Street Rate Zones" map 2;
- (3) Reduce the hours of the chargeable on-street parking at the extended zone meters from 03:00 to 23:59, with free parking allowed at other times; and,
- (4) Create a new enforcement zone covering the \$2.00 and \$3.00 meters with a voluntary payment / set fine of \$20.00 and \$25.00 respectively.

Board approval was subject to the amendment of extending the Zone A boundary as indicated on the "Proposed On-Street Rate Zones" map 2 to include the area along Church Street north of Wellesley Street West to Bloor Street north.

04-044 The Board received, for information only, a staff memorandum regarding the St. Clair Avenue West Transit Improvements Environmental Study.

OTHER BUSINESS

04-045 The Board approved a staff memorandum dated March 12, 2004 recommending final revisions to the Toronto Parking Authority Policy Resolution Manual as reviewed by the Policy Review Committee of the Board, subject to the following amendments:

Policy 1-3: to include the word "members" and to read as follows: "... are to be referred to one or more **members** of the Board of Directors."

Policy 3-4:

Point 2: to remove the word "only" and to read as follows: "... used primarily when the individual is on TPA or City business. **only**, but also to familiarize pass holders with TPA facilities and operations and provide opportunities to pass observations or criticisms back to TPA staff for potential improvements to the facility or the quality of service.

Policy 4-16:

Point 1: to include a final paragraph to read as follows:

“In certain instances the position may be advertised externally and posted within the Toronto Parking Authority offices concurrently.”

04-046 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) “Is Green “P” Parking too powerful for neighbourhoods” (Village Post, March 2004);
- 2) “Uninspiring Condo Won’t Improve with Age” (Toronto Star, March 6, 2004);
- 3) “Councillor Targets Yard Parking” (Toronto Star, March 2, 2004);
- 4) “Rae of Hope” (Toronto Star, February 28, 2004);
- 5) “Yorkville Squares Off Over Condo” (Toronto Star, February 24, 2004);
- 6) “Condo Parking Deal Queried” (Toronto Star, February 26, 2004); and,
- 7) “Powerful Coalition Fights Yorkville Condo” (Toronto Star, February 15, 2004).

04-047 The Board received, for information only, a copy of a letter dated March 16, 2004 from Ms. Shirley Hoy, CAO of the City of Toronto, expressing her appreciation to the Toronto Parking Authority for its one-time contribution of \$2.0 million to the City of Toronto to assist in meeting the City’s 2003 budget objectives. Ms. Hoy was present to personally thank the Board for reviewing and supporting staff’s recommendation at a previous meeting.

04-048 The Board approved to schedule the following additional Board meetings for calendar year 2004 until such time that a new Board is appointed in early summer 2004:

Tuesday, May 11, 2004 at 4:00 p.m; and,
Wednesday, June 9, 2004 at 4:00 p.m.

Meeting adjourned at 5:45 p.m.

Dave Roberts
Chair