

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Tuesday, May 11, 2004.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

04-057 The Board confirmed the minutes of the April 13, 2004 meeting.

FINANCE

04-058 The Board received, for information only, a list of cheques issued and shown as Annex A to the May 11, 2004 Agenda (vouchers 19467-19777).

04-059 The Board received, for information only, a staff memorandum dated April 29, 2004 regarding an invoice received. **Details were discussed in camera.**

04-060 The Board received, for information only, a staff memorandum dated May 6, 2004 regarding the off-street revenue results for March 2004.

04-061 The Board received, for information only, a staff memorandum dated April 26, 2004 regarding the on-street revenue results to March 2004.

04-062 The Board received, for information only, a staff memorandum dated April 19, 2004 regarding the Rehabilitation of Municipal Carpark No. 43 – C2 at 2 Church Street – 2004-2008 Repair Program (Supplemental Report for Consulting Services).

04-063 The Board approved a staff memorandum dated April 21, 2004 recommending that the contract for the 2004 Line Marking Program for Surface Carparks be awarded to Peel Pavement Markings for a total amount of \$26,000.00 plus GST.

04-064 The Board approved a staff memorandum dated April 16, 2004 recommending that the contract for the 2004 Line Marking Program for Parking Garages be awarded to JYW Marking Services for a total amount of \$18,000.00 plus GST.

04-065 The Board approved a staff memorandum dated April 15, 2004 recommending that the contract for the Repairs to Stairs for Carpark Nos. 36 and 43 be awarded to Trezzi Construction Limited o/a Across Canada Construction for a total amount of \$142,200.00 plus GST. The Board noted that the City of Toronto's stairwell closest to the Café on the Square that leads into the City Hall Garage is also in need of repair. As this stairwell falls under the City of Toronto's jurisdiction, the Board requested that staff contact City staff to have the stairs repaired or alternatively, propose that the TPA include this repair work under the current repair program and invoice the City of Toronto.

04-066 The Board approved a staff memorandum dated April 19, 2004 recommending that the contract for the Painted Graphic and Wayfinding Program 2004 for Municipal Carpark 34 at 25 Dundas Square Street and Municipal Carpark 68 at 20 St. Andrew Street be awarded to Bridgecon Construction Ltd. for a total amount of \$28,000.00 plus GST.

PARKING OPERATIONS – OFF-STREET

04-067 The Board approved a staff memorandum dated May 5, 2004 recommending the expenditure of \$5,000.00 to Tourism Toronto for including TPA carpark locations on the 2004 Concierge Map. The Board suggested that staff request all TPA carparks be shown on the (reverse side) map for the areas outside Toronto's downtown core for the 2005 issue.

04-068 The Board received, for information only, a staff memorandum dated May 4, 2004 entitled "Security Report, Vehicle Break-in Summary – Off-street Facilities".

04-069 The Board approved a staff memorandum dated May 7, 2004 recommending the implementation of a maximum parking rate of \$7.00 to operate from 0900h to 1800h daily at the following carparks:

- Carpark 500 – 7 Jackson Avenue;
- Carpark 501 – 11 Grenview Boulevard; and,
- Carpark 504 – 9 Willingdon Boulevard.

The Maximum rate would be effective immediately.

DEVELOPMENT

04-070 The Board received, for information only, a staff memorandum dated May 6, 2004 regarding a land transfer arrangement. **Details were discussed in-camera.**

04-071 The Board received, for information only, a staff memorandum dated April 27, 2004 regarding a property disposition. **Details were discussed in-camera.**

04-072 The Board approved a staff memorandum dated April 27, 2004 regarding lease authorizations and status report. **Details were discussed in-camera.**

PARKING OPERATIONS – ON-STREET

04-073 The Board approved a staff memorandum dated May 6, 2004 recommending the installation of pay and display parking control equipment at the following locations subject to the approval of the Council of the City of Toronto:

- 1) Tichester Road, North Side, Bathurst Street to Lonsmount Drive;
- 2) Lonsmount Drive, West Side, Tichester Road to First Laneway north thereof; and,
- 3) Heath Street, South Side, a point 65 meters west of Tweedsmuir Avenue to a point 16 meters further west.

The Board further authorizes the City of Toronto Works and Emergency Services Department, in its report to Council, to identify and request funding for these initiatives over and above the 2004 Capital Budget allocation in the amount of \$75,000. Funds are available in Toronto Parking Authority capital reserves. This will ensure that the equipment is available to allow these proposals to proceed immediately following approval.

04-074 The Board approved a staff memorandum dated May 6, 2004 recommending that the on-street regulations on Gerrard Street East between DeGrassi Street and Carlaw Avenue be adjusted to charge \$1.00 per hour from Monday to Saturday from 0800h to 1800h, with a 2-hour maximum stay. Parking would be free at other times and subject to the 3-hour limit.

For the record it is noted that Deputy Mayor Feldman was opposed.

OTHER BUSINESS

04-075 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Higher Parking Ticket Fines?" (Toronto Star May 4, 2004);
- 2) "Parking Fines May go Higher" (Toronto Sun, May 3, 2004);
- 3) "Disputed Tower Wins Approval" (Toronto Star, May 1, 2004);
- 4) "Budget Marathon Ends with Bang, Fizzle" (Toronto Star, April 29, 2004); and,
- 5) "Heavenly Parking" (Toronto Star, April 29, 2004).

04-076 The President verbally updated the Board on the status of the Nomination process as it affects the Toronto Parking Authority Board. The Toronto Parking Authority's Information Session has been tentatively re-scheduled for Wednesday, May 26, 2004 at 6:00 p.m., City Hall Council Chambers.

04-077 The President verbally updated the Board regarding the City of Toronto "2004 Smog Season" notices and the request by the City of Toronto to post notices at TPA facilities. The Board requested that TPA staff have Campbell Michener and Lee develop permanent ads advertising "Smog Free Days/Take Public Transit" to display in TPA garages. The President will report back to the Board at a future meeting regarding the cost.

04-078 The President verbally advised the Board of a recent request from MADD (Mothers Against Drunk Driving) for an ad sponsorship. The Board approved a sponsorship donation of an amount not to exceed \$800.00.

04-079 The President verbally advised the Board regarding a request made by Councillor Jenkins during Council's consideration of the City of Toronto 2004 Operating Budget to remove paid parking at Parks and Recreation lots and generating additional revenue through increased on and off-street parking rates sufficient to cover the revenue lost (approximately \$1,000,000 in 2004). TPA staff advised the Councillor that on and off-street parking rates had just been reviewed and increased significantly. This lost revenue could however, be recovered by reviewing the current parking fines schedule and increasing, significantly, fines in "No Parking" areas.

Meeting adjourned at 5:50 p.m.

Dave Roberts
Chair