

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 Wednesday, June 9, 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: Deputy Mayor Michael Feldman
Councillor Kyle Rae was in attendance for a portion of the meeting only

04-080 The Board confirmed the minutes of the May 11, 2004 meeting.

FINANCE & ADMINISTRATION

04-081 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 9, 2004 Agenda (vouchers 19778 - 20179).

04-082 The Board received, for information only, a staff memorandum dated June 3, 2004 regarding the off-street revenue results for April 2004.

04-083 The Board received, for information only, a staff memorandum dated June 1, 2004 regarding the on-street revenue results to April 2004.

04-084 The Board approved a staff memorandum dated May 26, 2004 recommending revisions to Policy 4-5 – Expense Reimbursement Policy for Travel Related Costs While on Company Business.

For the record it is noted that Director Tedesco abstained from voting.

04-085 The Board approved a staff memorandum dated May 26, 2004 recommending new Policy 4-18 – Mileage increasing the mileage paid to employees for the use of their personal vehicles to forty-six cents (\$0.46) per kilometer traveled effective June 1, 2004.

DESIGN & CONSTRUCTION

- 04-086 The Board approved a staff memorandum dated June 1, 2004 recommending that:
- (a) the construction contract for the exhaust system replacement for Carpark No. 36 (Stage II) and Carpark No. 52 be awarded to Bally Mechanical Contractors Inc. for a total amount of \$1,220,000 plus GST; and,
 - (b) the Toronto Parking Authority recover from the City of Toronto the amount of \$268,890.11 (plus GST) as its proportionate share for the cost associated with Carpark No. 36 (Stage II, sub-level 1).
- Board approval is subject to receiving additional information from staff regarding the project scope of work. The Board requested that this information be provided prior to the next scheduled Board meeting.

- 04-087 The Board approved a staff memorandum dated May 26, 2004 recommending that the contract for the 2004 Repairs to Surface Carpark Nos. 51, 82, 85, 109, 116, 170, 519 and 700 be awarded to Gazzola Paving Ltd. for a total amount of \$112,000.00 plus GST.

- 04-088 The Board approved a staff memorandum dated June 2, 2004 recommending that:
- (a) the contract for the provision of a protection screen on Level P-5 of Municipal Carpark 68 (Kensington Garage) be awarded to Model Railings and Ironworks Inc. for a total amount of \$27,144.00 plus GST; and,
 - (b) the consulting service contract be awarded to Read Jones Christoffersen Ltd. for a total amount of \$5,500.00 plus GST.

- 04-089 The Board approved a staff memorandum dated June 4, 2004 recommending that:
- (a) the construction contract for the 2004 Drain Replacement in the TTC Tunnel at Carpark No. 11 at 21 Pleasant Boulevard be awarded to Across Canada Construction for a total amount of \$1,159,772; and,
 - (b) the TPA pay to the TTC an amount up to \$50,000.00 plus GST for the rail cars, equipment, labour and engineering costs to facilitate the construction work required.
- Because of the cost and work required, this project will be treated as a capital project and our capital budget for 2004 will be adjusted to reflect this change.

PARKING OPERATIONS

Off-Street

- 04-090 The Board approved a staff memorandum dated June 1, 2004 recommending the expenditure of \$40,392.00 to provide for the manufacture of decorative sign frames for installation in the off-street unattended carpark located in the former City of Toronto.

04-091 The Board approved a staff memorandum dated May 7, 2004 recommending the following rates for implementation at Municipal Carpark 217 located at 1445 Bathurst Street:

- \$1.00 per half hour;
- \$6.00 maximum, 7:00 – 18:00;
- \$3.00 maximum, 18:00 - 7:00.

04-092 The Board approved a staff memorandum dated June 3, 2004 recommending the following rates for implementation at 2700 Eglinton Avenue West – York Civic Centre:

Lot 1, 2

1. \$0.75 per half hour;
2. \$5.00 maximum, 5:00 – 17:00;
3. No charge, 17:00 – 5:00.

Rates are to be in effect five days per week (Monday to Friday).

The Board was advised at the meeting that Option 2 in the staff report was removed at the City of Toronto's request.

On-Street

04-093 The Board approved a staff memorandum dated June 3, 2004 recommending:

- (a) the installation of pay and display parking control equipment on both sides of Ashtonbee Road from Pharmacy Avenue to a point 465 meters east of Pharmacy Avenue subject to the approval of the Council of the City of Toronto; and,
- (b) that these parking machines be installed for a six-month trial period throughout which they be monitored to examine the financial credibility and the associated maintenance liabilities of the installation.

The Board 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 \$150,000.00. Funds are available in the Toronto Parking Authority capital reserves.

- 04-094 The Board approved a staff memorandum dated June 2, 2004 recommending:
- (a) the expenditure of \$48,000.00 to provide for the purchase of one (1) 2004 GMC Safari Cargo Van and one (1) GMC Sierra 2500 Heavy Duty Pick Up Truck from Popham Pontiac Buick Limited; and,
 - (b) authorization for the decommissioning of Vehicle No. B2 – 1993 GMC Safari Cargo Van and Vehicle No. B12 – 1995 GMC Pick Up Truck and trade-in against this purchase.

IN-CAMERA

- 04-095 The Board received, for information only, a staff memorandum dated June 1, 2004 regarding an invoice for legal services. **Details were discussed in-camera.**
- 04-096 The Board approved a staff memorandum dated June 1, 2004 regarding a license agreement. **Details were discussed in-camera.**
- 04-097 The Board approved a staff memorandum dated June 2, 2004 regarding a property disposition. **Details were discussed in-camera.**
- 04-098 The President verbally updated the Board regarding a potential property acquisition. **Details were discussed in-camera.**

OTHER BUSINESS

- 04-099 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) “Changes in parking fines punish only lawbreakers” (Scarborough Mirror, May 7, 2004);
 - 2) “The Delicate Art of Parking –Yellow ticket rage, the mockdoc” (Toronto Star, May 14, 2004);
 - 3) “The Delicate Art of Parking – Some parking laughter until the meter runs out” (Toronto Star, May 14, 2004);
 - 4) “Parking ticket discount removed” (Toronto Star, May 19 2004);
 - 5) “The perils of parking, driving, and city cycling” (Toronto Star, May 20, 2004); and,
 - 6) “Trio of parks a sign of life after asphalt” (Toronto Star, May 30, 2004).
- 04-100 The Board approved the following dates for Board meetings for the remainder of calendar year 2004:
- | | |
|--------------------------------------|----------------------------------------------------|
| Tuesday, June 29, 2004 at 4:00 p.m.- | TPA Office, 33 Queen St. E., 2 nd Floor |
| Tuesday, July 27, 2004 at 4:00 p.m. | - City Hall, Meeting Room B |
| Tuesday, September 7 at 4:00 p.m. | - City Hall, Meeting Room B |
| Wednesday, October 13 at 4:00 p.m. | - City Hall, Meeting Room B |
| Tuesday, November 2 at 4:00 p.m. | - City Hall, Meeting Room B |
| Tuesday, December 7 at 4:00 p.m. | - City Hall, Meeting Room B |

- 04-101 The Board approved a staff memorandum dated May 26, 2004 regarding the Toronto Parking Authority's participation with SNC-Lavalin in a "Moscow Paid Parking Study" subject to the Toronto Parking Authority being compensated for any travel expenses and costs incurred. Following a discussion of this item, the President verbally updated the Board regarding other related requests from GTA areas/jurisdictions either looking at establishing paid parking and the possibility of the TPA operating and managing their parking initiatives or taking over current parking operations. The Board authorized staff's involvement in discussions and requested that the TPA bill for consulting services where necessary.
- 04-102 The President verbally advised the Board of a request received from Councillor Mark Grimes office regarding sponsorship donations to the 1st Annual City of Toronto "Councillors Ball" on Wednesday, June 30, 2004 sponsored by the City of Toronto Councillors. The Board approved a table sponsorship of \$1,500.00.
- 04-103 The President verbally updated the Board regarding a meeting held at the Bleeker Street Co-op on June 8th attended by Toronto Parking Authority staff, local Councillor Pam McConnell, Intelligarde, area residents and representatives of the Toronto Police concerning patrons of the Pheonix Club and late night disturbances at Municipal Carpark 79. The President advised the Board that Intelligarde will continue to patrol the carpark and provide activity reports to the Toronto Parking Authority. Following a discussion of this item, the Board requested that staff retender the security contract not because of this or any other matter, but because of the length of time that has passed since this security contract has been tendered.

Meeting adjourned at 5:55 p.m.

Dave Roberts
Chair