

## 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, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Tuesday, November 2, 2004.

Present:                   George K. Soulis, Chair  
                              John W. Maletich, Vice Chair  
                              Deputy Mayor Michael Feldman  
                              Councillor Kyle Rae  
                              Stan Kumorek, Director  
                              Robert Brent, Director  
                              Myron Pestaluky, Director

                              Maurice J. Anderson, President  
                              Teresa Toigo, Board Secretary

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04-169                   The Board confirmed the minutes of the October 13, 2004 meeting.

### FINANCE & ADMINISTRATION

04-170                   The Board received, for information only, a list of cheques issued and shown as Annex A to the November 2, 2004 Agenda (vouchers 21862 - 22152).

04-171                   The Board received, for information only, a staff memorandum dated October 28, 2004 regarding the off-street revenue results for September 2004 and year to date. Staff's analysis of the revenue results demonstrated an unexpected shortfall in revenues along the Yonge Street corridor possibly attributed to a number of factors being investigated such as higher office and retail vacancies, lower employment levels, loss of mode share to transit and new parking competitors. Following considerable discussion, the Board passed a motion for TPA staff to report to the City of Toronto Economic Development Committee in the Spring of 2005 regarding the loss of revenue being realized along the Yonge Street corridor.

04-172                   The Board received, for information only, a staff memorandum dated October 19, 2004 regarding the on-street revenue results to September 2004.

04-173                   The Board approved a staff memorandum dated October 19, 2004 recommending an expenditure of \$3,000.00 as a total contribution towards the TPA office staff 2004 Christmas Party, the 2005 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc.

04-174                   The Board approved a staff memorandum dated October 29, 2004 recommending adoption of new Policy 7-1 entitled "Lobbying Disclosure Policy for Requests for Proposals and Tender Quotation Calls".

## PARKING OPERATIONS

### Off-Street

04-175 The Board received, for information only, a staff memorandum dated October 27, 2004 regarding "Security Report, Vehicle Break-in Summary for Off-Street Facilities".

### IN-CAMERA

04-176 The Board received, for information only, a staff memorandum dated October 26, 2004 regarding a real estate status update. **Details were discussed in-camera.**

04-177 The Board approved a staff memorandum dated October 27, 2004 regarding an amendment to an agreement of purchase and sale. **Details were discussed in-camera.**

04-178 The Board approved a staff memorandum dated October 28, 2004 regarding a proposed property acquisition for municipal parking purposes. **Details were discussed in-camera.**

### OTHER BUSINESS

04-179 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Development May Occur on Brooke" (Toronto Community News, October 29, 2004);
- 2) "Plan to turn Danforth-area pathway into more parking spaces nixed" (Toronto Star, October 28, 2004);
- 3) "Parking lot expansion eyed" (Toronto Community News, Scarborough, October 24, 2004);
- 4) "Auto shop owner furious at parking officials" (Toronto Community News, Scarborough, October 20, 2004);
- 5) "Civic Centre Crumbling" (Town Crier, October 4, 2004); and,
- 6) "Landmark hardware store to leave village" (Town Crier, October 4, 2004).

04-180 The Board approved a staff memorandum dated October 26, 2004 listing those individuals who will receive a Toronto Parking Authority Pass card in calendar year 2005.

04-181 The Board approved a staff memorandum dated October 28, 2004 recommending the following Board meeting dates for calendar year 2005. All meetings will be held at Toronto City Hall.

Wednesday, January 12, 2005, 10:30 a.m.

Thursday, February 24, 4:00 p.m.

Tuesday, March 15, 4:00 p.m.

Tuesday, April 5, 4:00 p.m.

Wednesday, May 4, 4:00 p.m.

Tuesday, May 24, 4:00 p.m.

Monday, June 20, 4:00 p.m.

Tuesday, July 26, 4:00 p.m.

Tuesday, September 13, 4:00 p.m.

Monday, October 17, 4:00 p.m.

Monday, November 7, 4:00 p.m.

Monday, December 5, 4:00 p.m.

04-182 The Board viewed a video presentation of the October 18, 2004 CityWatch Award Ceremony for TPA staff member Dimitri Delinis. The Board expressed their appreciation for the tremendous assistance and compassion that Mr. Delinis demonstrated in helping an individual in need.

04-183 The Board approved the following revisions to the various TPA Committees on which Board members sit. These revisions now include Director Myron Pestaluky as a member on two Committees due to his absence at the October 13, 2004 meeting of the Board when these Committees were approved. Chair George K. Soulis remains a voting member on all such Committees.

The Board also approved the retention of former Chair, Dave E. Roberts to continue as a member of the Rate Review (On & Off-Street) Committee.

Rate Review (On & Off-Street): Vice Chair John Maletich  
Director Robert Brent  
Dave E. Roberts

On-Street Operations: Director Robert Brent  
Director Stan Kumorek

Finance Committee: Director Myron Pestaluky  
Director Stan Kumorek

Marketing: Vice Chair John Maletich  
Director Robert Brent  
Director Myron Pestaluky  
Murray Buckstein

04-184

Deputy Mayor Michael Feldman advised the Board of the Mayor's 2004 Gala for The Easter Seal Society, Ontario taking place on Thursday, December 2, 2004 and enquired about the TPA's interest in making a \$10,000.00 table sponsorship towards this event. Following a discussion, the Board did not approve a sponsorship donation in the amount of \$10,00.00 as this amount would exceed the TPA's approved sponsorship budget for 2004. However, the Board did approve a sponsorship amount of \$4,500.00 which represents the purchase of six seats to the Gala event.

**For the record it is noted that Councillor Kyle Rae was opposed to the sponsorship donation as it exceeded the TPA's 2004 budget for sponsorship donations.**

Meeting adjourned at 5:40 p.m.

George K. Soulis  
Chair