



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at City of Toronto City Hall, located at **100 Queen Street West, Meeting Room B, 2nd Floor, at 10:30 A.M. on Wednesday, January 12, 2005.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the December 7, 2004 meeting.
- C. Confirmation of the minutes of the December 21, 2004 meeting.

Italicised items: Approval of these items will result in expenditure/receipt of funds

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this January 12, 2005 Agenda (vouchers 22692 – 23223).
- 1.2 Staff memorandum dated January 10, 2005 for information only, regarding the off-street revenue results for the month of November and year to date.
- 1.3 Staff memorandum dated January 7, 2005, for information only, regarding the on-street revenue results to November 30, 2004.
- 1.4 Staff memorandum dated January 5, 2005, for information only, regarding the 2005 Conference Budget.

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

5.0 **IN-CAMERA**

5.1 ***Staff memorandum dated January 4, 2005 regarding invoices received.***

5.2 ***Staff memorandum dated January 12, 2005 regarding a proposed property acquisition for municipal parking purposes.***

5.3 Staff memorandum dated January 10, 2005 regarding a property disposition.

6.0 **OTHER BUSINESS**

6.1 Copies of the following articles recently appearing in local newspapers:

- 1) "Fight goes on over streetcars" (Toronto Star, January 5, 2005);
- 2) "Less parking, more green space" (Toronto Community News, December 24, 2004);
- 3) "\$32 million stands between Toronto and its unions" (Toronto Star, December 23, 2004);
- 4) "Miller defends parking agency deal" (Globe and Mail, Dec 22, 2004);
- 5) "Parking enforcement officers attacked" (Town Crier, Dec 22 2004), and;
- 6) "Tentative contract has city worried" (Globe and Mail, December 18, 2004).



BOARD MEMORANDUM

TO: Maurice J. Anderson FILE NO: 4085-26
FROM: Ian Maher DATE: January 10, 2005
SUBJECT: OFF-STREET USAGE AND REVENUE – YEAR-TO-DATE 2004

MEETING DATE: January 12, 2005

RECOMMENDATION:

That this report be received for information.

BACKGROUND:

The results for the month of November are indicated below:

November	Month (\$000)	YTD (\$000)
2000	4219	42579
2001	4431	44443
2002	4625	49129
2003	4682	49500
2004	4983	51527
Variance vs 2003	301	2027
Budget 2004	4967	52973
Variance vs budget	16	(1447)
Adjusted Budget 2004	4967	52538
Variance vs adjusted	16	(1011)

The results for the month of November were in line with the budget estimates and well above the results for 2003. Therefore, the off-street results for the YTD (parks adjusted) remain about \$1,011 and below the budget and \$2,027,000 above 2003.

Maps showing the results for the Yonge corridor and the downtown area are attached.

ANALYSIS

The following area specific comments are provided:

Yonge/St. Clair

The results for the Yonge/St. Clair area were still below budget overall but slightly above 2003 revenue. The results were impacted by two factors:

- Carpark No. 161 was closed for renovation. The existing users were re-directed to Carpark Nos. 13 and 11. About half of the users would not have been revenue parkers as they are administered directly by Oxford Properties. The garage was re-opened near the end of the year.
- The remainder of the surface carpark at 48-50 St. Clair Avenue West closed to facilitate construction of a residential condominium building. This should result in an improved environment in the Yonge/St. Clair area.

Yonge/Bloor

- The revenue at Carpark No. 15 (Yorkville Garage) and at Carpark No. 58 (Hotel Intercontinental) was below expectations.

Daily Revenues – Attended Facilities

I have attached graphs indicating the revenue per day and accumulated revenue per day at the attended and pay-on-foot lots from November 2003 and 2004. These graphs indicate the impact of the split of weekdays and weekends on the monthly revenue results as they vary from year to year.

December

My memorandum reporting on the October revenue indicated that monthly revenues of \$4.95 million and \$.75 million. The November results were with this estimate and the preliminary December results also appear to achieve the estimate.

Ian Maher



BOARD MEMORANDUM

TO: Maurice J. Anderson FILE NO: 3500-10
FROM: Gwyn Thomas DATE: January 7, 2004
SUBJECT: ON-STREET REVENUE RESULTS

MEETING DATE: Wednesday, January 12, 2004

RECOMMENDATION:

That this report be received for information purposes.

BACKGROUND:

The following summarizes the revenue results for the on street parking program for the month of November 2004.

Recorded revenue in November 2004 was \$3,109,478.85 exceeding the November 2004 budget estimate of \$2,952,579 by \$156,000.

Recorded revenue in October 2004 (\$3,030,372.80) fell short of the budget estimate by \$78,782. In September 2004 (\$3,034,891.25) and in August 2004 (\$2,873,142.71) recorded revenue exceeded the budget estimates by \$165,221 and in July 2004 recorded revenue (\$2,818,907.73) fell short of the budget estimate by \$44,570.

Revenue in June 2004 (\$3,108,969.85), in May 2004 (\$2,886,179.19.), in April 2004 (\$2,897,909.44) and in March 2004 (\$3,113,502.87) collectively exceeded budget estimates by \$510,661. Revenue shortfalls experienced in January and February 2004 totaled \$167,696.

The revenue surplus experienced in November places the revenue for on-street program at \$541,734 over 2004 budget estimates.



BOARD MEMORANDUM

TO: Board of Directors FILE NO: 4015-30
FROM: Maurice J. Anderson DATE: January 5, 2005
SUBJECT: 2005 CONFERENCE BUDGET

MEETING DATE: **Wednesday, January 12, 2005**

RECOMMENDATION:

That the 2005 Conference Budget be received for information only.

Attached is a copy of the 2005 Conferences that we have provided for in the Operating Budget and normally attend. I am putting this on the Board Agenda so that the Board of Directors are aware of the conferences and the dates and can make their own decisions as to which ones they would wish to attend. I would recommend that a Board member should attend the International Parking Institute Conference in Fort Lauderdale, Florida from May 22-25, 2005 and the Canadian Parking Association Conference in Niagara Falls in November 2005. Stuttgart, Germany is the location of the World Parking Symposium this year. Last year, as you will recall, the World Parking Symposium was held at the University of Toronto. I am the Chairman of the Foundation that organizes this conference and hopefully we will have a good turnout in Germany. This is another conference that may be of interest to some.

MJA:tt
Attach.

File: dfiles\2005\January\Board(rec)\2005Conference Budget