

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

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)

05-001 The Board confirmed the minutes of the December 7, 2004 and December 21, 2004 meetings.

FINANCE & ADMINISTRATION

05-002 The Board received, for information only, a list of cheques issued and shown as Annex A to the January 12, 2005 Agenda (vouchers 22692-23223).

05-003 The Board received, for information only, a staff memorandum dated January 10, 2005 regarding the off-street revenue results for the month of November 2004 and year to date.

05-004 The Board received, for information only, a staff memorandum dated January 7, 2005 regarding the on-street revenue results to November 30, 2004.

05-005 The Board received, for information only, a staff memorandum dated January 5, 2005 listing the parking conferences to be attended by Toronto Parking Authority delegates for calendar year 2005 noting that conference attendants must be within the approved budget. The Board approved that the following conferences will be attended by members of the Board:

Conference	Date	Delegate(s)
World Parking Symposium (Stuttgart, Germany)	June 26-29, 2005	Chair George K. Soulis
International Parking Institute (Fort Lauderdale, Florida)	May 22-25, 2005	Vice Chair John W. Maletich
Canadian Parking Association (Niagara Falls, Ontario)	November 2005	Director Stan Kumorek Director Myron Pestaluky Director Bob Brent

IN-CAMERA

- 05-006 The Board approved a staff memorandum dated January 4, 2005 regarding invoices received. **Details were discussed in-camera.**
- 05-007 The Board approved a staff memorandum dated January 12, 2005 regarding a proposed property acquisition for municipal parking purposes. **Details were discussed in-camera.**
- 05-008 The Board approved a staff memorandum dated January 10, 2005 regarding a property disposition. **Details were discussed in-camera.**

OTHER BUSINESS

- 05-009 The Board received, for information only, 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);
 - 6) "Tentative contract has city worried" (Globe and Mail, December 18, 2004);
- 05-010 At the request of the Board, the President provided, for information only, size samples and associated costs for a Toronto Parking Authority logo lapel pin to be used for distribution at conferences, special events, etc. The Board approved that staff order a quantity of pins at a cost between \$2.30 and \$2.60 per pin plus set up fee and applicable taxes. The cost of the lapel pins to be confirmed upon confirmation of the number of colours used in the logo design.

Meeting adjourned at 11:30 a.m.

George K. Soulis
Chair