

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 Tuesday, March 15, 2005.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Deputy Mayor Michael Feldman
Councillor Kyle Rae
Myron Pestaluky, Director
Robert Brent, Director (via telephone conference)

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Stan Kumorek (regrets)

05-027 The Board confirmed the minutes of the February 24, 2005 meeting.

FINANCE & ADMINISTRATION

05-028 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 15 Agenda (vouchers 23841-24135).

05-029 The Board received, for information only, a staff memorandum dated March 10, 2005 regarding the on-street revenue results to December 2004.

05-030 The Board received, for information only, a staff memorandum dated March 10, 2005 regarding the off-street revenue results for December 2004 and year to date.

05-031 The Board approved, with amendment, a staff memorandum dated March 10, 2005 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for calendar year 2005 with a contribution of \$41,200.00 and not \$50,000.00 as initially recommended in staff's report. The Board felt that a contribution of \$10,000.00 more over the TPA's 2004 contribution as excessive and passed a motion that the TPA's support for 2005 would represent a 3% increase from calendar year 2004 for a total support of \$41,200.00 for calendar year 2005.

DESIGN & CONSTRUCTION

05-032 The Board approved a staff memorandum dated March 7, 2005 recommending that the contract for the 2005 Line Marking Program for the Parking Garages (Carparks 15, 26, 34, 36, 43, 52, 58, 111, 125, 150, 157, 163 & 171) be awarded to JYW Marking Services for a sum total amount of \$28,500.00 plus GST.

PARKING OPERATIONS – OFF-STREET

- 05-033 The Board approved a staff memorandum dated March 3, 2005 recommending the expenditure of \$12,500.00 plus a contingency amount of \$1,000.00 to replace the identification sign on the front of the St. Lawrence Garage (Municipal Carpark 43) with the Toronto Parking Authority's updated logo.
- 05-034 The Board approved a staff memorandum dated March 10, 2005 recommending the expenditure of \$107,871.00 (Provincial Sales Tax included) to provide for the purchase of one (1) Tennant Company Model 550 Power Scrubber.
- 05-035 The Board received, for information only, a staff memorandum dated March 9, 2005 entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities".
- 05-036 The Board approved a staff memorandum dated March 10, 2005 recommending the following rates for implementation at the time that the revenue control equipment is changed from fee computers to pay and display:
- 1) Carpark No. 47 – 125 Burnaby Boulevard
 - \$1.25 per half hour
 - \$8.00 maximum 7:00 to 17:59, Monday to Saturday
 - \$4.00 maximum 18:00 to 06:59, Monday to Saturday
 - \$4.00 maximum 7:00 to 06:59, (Monday) on Sundays and holidays
 - 2) Carpark No. 51 – 365 Lippincott Road
 - \$1.00 per half hour
 - \$6.00 maximum 7:00 to 17:59, Monday to Saturday
 - \$6.00 maximum 18:00 to 06:59, Monday to Saturday
 - \$4.00 maximum 7:00 to 06:59, (Monday) on Sundays and holidays

PARKING OPERATIONS – ON-STREET

- 05-037 The Board received, for information only, a staff memorandum dated March 10, 2005 regarding a proposal from Precise ParkLink to escalate the removal and replacement of single-spaced parking meters on the city streets with pay and display machines.

IN-CAMERA

- 05-038 The Board received, for information only, a staff memorandum dated March 1, 2005 regarding an invoice received. **Details were discussed in-camera.**

OTHER BUSINESS

- 05-039 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Editorial: Curb the freebies for city council" (Toronto Star, March 7, 2005);
 - 2) "Cyclists losing hope for parking ban" (Globe and Mail, March 4, 2005);
 - 3) "Penny-pincher Ford second highest paid member of council" (Globe and Mail, March 4, 2005);
 - 4) "\$25 Million boost for festival's new home" (Toronto Star, March 4, 2005);
 - 5) "City sinks waterfront park parking fees" (Toronto Community News, March 4, 2005);
 - 6) "Business torn up about roadwork" (Toronto Community News, March 4, 2005);
 - 7) "Front-yard parking fee hikes rule illegal; on-street permits rise" (Toronto Community News, March 4, 2005);
 - 8) "Rob Ford 'seriously considering' a run at mayor's post" (Toronto Community News, March 2, 2005);
 - 9) "Budget contains tax increases, higher fees" (Globe and Mail, March 2, 2005); and,
 - 10) "Ban on parking pads sent for another look" (Town Crier, February 27, 2005).
- 05-040 The Board received, for information only, a staff memorandum dated March 11, 2005 regarding advertising at Esso Service Stations.
- 05-041 The Board did not approve a staff memorandum dated March 11, 2005 recommending consideration of a request from the City of Toronto for a contribution in the amount of \$2,500.00 to sponsor the 2005 Architecture and Urban Design Awards.
- 05-042 The President verbally updated the Board regarding City Council's recommendation following Council's review of the Toronto Police Services and the Toronto Parking Authority's Operating Budget. City Council approved, in principle, the transfer of parking enforcement on street meter/pay-and-display areas from the Toronto Police Service – Toronto Parking Enforcement Unit to the Toronto Parking Authority and requested the CAO and CFO and Treasurer to work with the Toronto Parking Authority and Toronto Police Service to facilitate the transfer with the objective of improving service and achieving savings to take effect in the 2006 fiscal year or earlier. The Board instructed that the President undertake all the necessary steps as directed by Council to begin the transfer of enforcement for implementation in Jan 2006.
- 05-043 The Board approved Director Myron Pestaluky attending the International Parking Institute conference in Fort Lauderdale May 22 to May 25, 2005. At a previous meeting of the Board, Director John Maletich was approved to attend, but cannot for personal reasons.

Meeting adjourned at 5:15 p.m.

George K. Soulis
Chair

