

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, July 26, 2005.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)

05-107 The Board confirmed the minutes of the June 20, 2005 meeting.

FINANCE & ADMINISTRATION

05-108 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 26, 2005 Agenda (vouchers 25408-25721).

05-109 The Board received, for information only, a staff memorandum dated July 21, 2005 regarding the on-street revenue results for June 2005 and year to date.

05-110 The Board received, for information only, a staff memorandum dated July 21, 2005 regarding the off-street revenue results to June 2005.

PARKING OPERATIONS- OFF-STREET

05-111 The Board approved a staff memorandum dated July 21, 2005 recommending that the contract for the provision of winter maintenance for the Toronto Parking Authority's off-street parking facilities for the five(5) year term commencing November 1, 2005 and ending April 30, 2010 be awarded to Across Canada Construction for a total contract price of \$5,175,000 (annual indexed price changes are not included).

05-112 The Board approved a staff memorandum dated July 21, 2005 recommending the following rates for implementation at the new 20-space surface carpark (Municipal Carpark 226) located at 646 St. Clair Avenue West:

- 1) \$0.75 per half hour;
- 2) \$6.00 maximum – 07:00 – 18:00;
- 3) \$3.00 maximum – 18:00 – 07:00.

Rates are to be in effect 24 hours per day, 7 days per week.

05-113 The Board approved a staff memorandum dated June 23, 2005 recommending the following rates for implementation at Municipal Carpark 224 located at 34 Hanna Avenue:

- 1) \$1.00 per half hour;
- 2) \$6.00 maximum 07:00 to 18:00 – Monday to Friday;
- 3) \$3.00 maximum 18:00 to 07:00;
- 4) \$3.00 maximum from 07:00 to 07:00 – Saturday, Sunday, Holidays.

05-114 The Board approved a staff memorandum dated July 21, 2005 recommending the following rates for implementation for the new 20-space surface carpark (Municipal Carpark 227) located at 105 Spadina Avenue:

- 1) \$1.50 per half hour;
- 2) \$20.00 maximum – 07:00 - 18:00
- 3) \$6.00 maximum – 18:00 - 07:00

Rates are to be in effect 24 hours per day, 7 days per week.

IN-CAMERA

05-115 ***The Board received, for information only, a staff memorandum dated July 4, 2005 regarding an invoice received.***

05-116 The Board deferred a staff memorandum dated July 21, 2005 regarding a proposed property acquisition for municipal parking purposes.

05-117 The Board received, for information only, a staff memorandum dated July 5, 2005 regarding the remuneration for Directors of the City of Toronto's various corporate and commercial boards.

OTHER BUSINESS

05-118 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Vets to park for free" (Toronto Star, July 21, 2005);
- 2) "Veterans park free in City lots" (Toronto Sun, July 21, 2005);
- 3) "Veterans can park for free (The Globe and Mail, July 21, 2005);
- 4) "Danforth businesses seek valet parking solution" (Inside Toronto, July 15, 2005);
- 5) "Board addresses city's future" (Inside Toronto, July 11, 2005);
- 6) "Despite progress, garbage strike looms" (The Globe and Mail, July 5, 2005);
- 7) "Admitting T.O. has problem is first step" (Toronto Star, July 4, 2005);
- 8) "Parking problems plague downtown street" (Toronto Star, July 4, 2005);
- 9) "Left-wing shift seen in council appointments" (Town Crier, June 23, 2005);

- 10) "Councillor wants to add pizzazz to bus, subway experience" (Inside Toronto, June 22, 2005);
- 11) "More big companies moving to suburbs" (Toronto Star, June 17, 2005);
- 12) "We must mind our businesses" (Toronto Star, June 17, 2005); and,
- 13) "Halt called to front yard parking pads" (Beach Metro News, June 14, 2005).

05-119 The Board received a staff memorandum dated July 22, 2005 suggesting that the previously scheduled December 5, 2005 Board meeting be rescheduled to one of two alternative dates being Tuesday, November 29, 2005 or Wednesday, November 30th, 2005 as a result of recent changes made to the City of Toronto's 2005 Schedule of Meetings. The Board Chair requested that all Directors report back to the Board Secretary following the Board meeting and the Board secretary will then confirm one of the suggested dates.

05-120 The Board approved a \$10,000.00 contribution as a commitment to the City of Toronto's Roundtable on a "Beautiful City" initiative to beautify and landscape a parcel of land on the south side of Kingston Road east of Coxwell Avenue. The request was made by Deputy Mayor and Councillor Sandra Bussin by copy of a letter dated July 25, 2005.

05-121 The President verbally updated the Board regarding a recent motion passed at City Council at its meeting of July 19, 20, 21 and 26th, 2005 approving that:

- 1) for the duration of calendar year 2005, during permitted hours, all vehicles bearing a valid Ontario Veteran Licence Plate be exempted from standard parking fees at all on-street parking meters and parking machines, at parking machines and parking meters in municipally operated parking facilities and in municipally operating parking facilities where attendants are stationed; and,
- 2) City Council request that the same exemption be adopted by the agencies, boards and commissions of the City which charge for parking by the public at their facilities.

The President advised the Board that the Toronto Parking Authority has begun implementation of the "Veterans Free Parking" following knowledge of Council's motion. Following further discussion, the Board directed that the President draft a letter to Mayor David Miller advising him that prior to the motion being made at Council, the Toronto Parking Authority Board of Directors should have been consulted in order to ensure that implementation was feasible and that proper revenue control systems were in place.

Meeting adjourned at 5:30 p.m.

George K. Soulis
Chair