



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 W., Committee Room #2, 2<sup>nd</sup> Floor, at 10:30 a.m. on Wednesday, January 11, 2006.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the November 29, 2005 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 11, 2006 Agenda (vouchers 30603 – 31063).
- 1.2 Staff memorandum dated January 9, 2006, for information only, regarding the off-street revenue results to November, 2005.
- 1.3 Staff memorandum dated December 15, 2005, for information only, regarding the Audit Planning Report for year ended December 31, 2005.
- 1.4 ***Staff memorandum dated December 15, 2005 recommending approval of an invoice received from Walker, Poole, Nixon LLP in the amount of \$35,612.50 (excluding GST) for the period from December 12, 2003 to November 18, 2005. The services rendered are related to the appeal of the Toronto Parking Authority's assessed property values.***
- 1.5 Staff memorandum dated January 6, 2006, for information only, regarding the 2006 Conference Budget.

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

#### **4.0 DEVELOPMENT & MARKETING**

- 4.1 Staff memorandum dated December 20, 2005 recommending that the Toronto Parking Authority approve the appointment of Roundtable Advertising as the TPA's advertising agency for the 2006 marketing program renewable annually at the TPA's option.
- 4.2 ***Staff memorandum dated January 5, 2006 recommending approval to authorize staff to accept the five-year all inclusive contract from Versatech Mechanical Ltd. for the Comprehensive Service and Maintenance Agreement at Carpark Nos. 1, 15, 26, 36 and 68.***

#### **5.0 IN-CAMERA**

- 5.1 ***Staff memorandum dated December 28, 2005 regarding an invoice received.***
- 5.2 ***Ratification of a telephone poll conducted on December 9, 2005 approving a staff memorandum dated December 7, 2005 regarding a property acquisition and disposition for municipal parking purposes***

#### **6.0 OTHER BUSINESS**

- 6.1 Copies of the following articles recently appearing in local newspapers:
- 1) "Dangers of 'meter rage' leave parking enforcers in a tight spot", Globe and Mail, January 2, 2006;
  - 2) "Transit tax break urged", Toronto Star, December 30, 2005;
  - 3) "Massive operating budget shortfall predicted for 2006", Toronto Community News, December 23, 2005;
  - 4) "Parking ticket freakout", Toronto Sun, December 21, 2005;
  - 5) "Council passes \$1.3 billion capital budget", Globe and Mail, December 13, 2005;
  - 6) "Brinks move around block eases Yonge flow", Toronto Star, December 12, 2005;
  - 7) "Streetcar plan soars to \$95 Million", Toronto Star, December 12, 2005;
  - 8) "Councillor needs bona fide city hall scandal to help fuel her campaign", Toronto Community News, December 9, 2005;
  - 9) "B.C. Transit police packing pistols", Toronto Star, December 6, 2005;

- 6.1  
(cont'd)
- 10) "Parking officer pushed", Toronto Community News, December 2, 2005;
  - 11) "What's a parking space worth?", Globe and Mail, December 26, 2005;
  - 12) "Passes on the way", Metro News, November 29, 2005;
  - 13) "Toronto's amended parking by-laws aid gas-sipping rides", National Post, November 25, 2005;