



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 the Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom, at 4:00 p.m. on Wednesday, February 15, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the January 11, 2006 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 February 15, 2006 Agenda (vouchers 31064 - 31586).
- 1.2 Staff memorandum dated February 10, 2006, for information only, regarding the on-street revenue results for December 2005 and year to date.
- 1.3 Staff memorandum dated February 10, 2006, for information only, regarding the off-street revenue results to December, 2005.
- 1.4 ***Staff memorandum dated February 1, 2006 recommending that the Toronto Parking Authority contribute \$50,000.00 to the City of Toronto's Tree Advocacy Program for calendar year 2006.***

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

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated February 10, 2006, for information only, regarding "Security Report, Vehicle Break-in Summary for Off-Street Facilities".

3.2 Staff memorandum dated February 9, 2006 recommending approval of the following rates for implementation at the new 230-space surface carpark located at 55 Mill Street:

1. \$1.00 per half hour
2. \$6.00 Day Maximum (7:00 a.m. to 7:00 a.m.)
3. Monthly Permits:
 - 7-Day (Saturday to Sunday) Monthly Permit \$135.00
 - 5-Day (Monday to Friday) Monthly Permit \$ 85.00

Rates are to be in effect all day (24 hours) and seven days per week.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated January 18, 2006 regarding an invoice received.***

5.2 Staff memorandum regarding a Request for Proposals for property management services. (*staff report to be distributed at the Board meeting*)

5.3 ***Staff memorandum dated February 9, 2006 regarding a Lease/Management Agreement for municipal parking purposes.***

6.0 OTHER BUSINESS

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

- 1) "Illegal strike could begin by Monday, union warns", Globe and Mail, February 10, 2006;
- 2) "Next Stop: Smart Cards – TTC to unveil new fare system, making life difficult for counterfeiters", Toronto Sun, February 10, 2006;
- 3) "Parking Officers are people too: Police – No abuse to be tolerated", National Post, February 7, 2006;
- 4) "The way we were", Toronto Sun, February 6, 2006;
- 5) "City's budget makers mind the gap", Globe and Mail, February 1, 2006;

6.1
(Cont'd)

- 6) "Two new Councillors", Toronto Sun, February 1, 2006;
- 7) "Lovely Rita would love these meters", Globe and Mail, January 26, 2006;
- 8) "City eyes adding 580 to payroll", Toronto Sun, January 25, 2006;
- 9) "Parking ticket apology", Toronto Star, January 25, 2006;
- 10) "Don't make Vets pay", Toronto Sun, January 23, 2006;
- 11) "Free veteran parking coming to an end?", Toronto Sun, January 20, 2006;
- 12) "Two Councillors named", Toronto Star, January 19, 2006;
and,
- 13) "Vacant seats attract 60 candidates", Toronto Star, January 13, 2006.