

TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at the Toronto Parking Authority offices, 33 Queen Street East, Toronto, 2nd Floor Boardroom at 4:00 p.m. on Wednesday, February 15, 2006.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman (regrets)
Myron Pestaluky, Director
Bob Brent, Director

06-014 The Board confirmed the minutes of the January 11, 2006 meeting.

FINANCE & ADMINISTRATION

06-015 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 15, 2006 Agenda (vouchers 31064 - 31586).

06-016 The Board received, for information only, a staff memorandum dated February 10, 2006 regarding the on-street revenue results for December 2005 and year to date.

06-017 The Board received, for information only, a staff memorandum dated February 10, 2006 regarding the off-street revenue results to December, 2005.

06-018 The Board approved a staff memorandum dated February 1, 2006 recommending a \$50,000.00 contribution to the City of Toronto's Tree Advocacy Program for calendar year 2006.

PARKING OPERATIONS – OFF-STREET

06-019 The Board received, for information only, a staff memorandum dated February 10, 2006 regarding "Security Report, Vehicle Break-in Summary for Off-Street Facilities".

06-020 The Board approved a staff memorandum dated February 9, 2006 recommending 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.

The Board also passed a motion enabling Toronto Parking Authority staff to operate the carpark as an attended facility during special events and to adjust the parking rates between \$5.00 to \$10.00 per vehicle when attended.

IN-CAMERA

06-021 The Board approved a staff memorandum dated January 18, 2006 regarding an invoice received.

06-022 The Board approved a staff memorandum dated February 15, 2006 regarding a Request for Proposals for property management services.

For the record, it is noted that Councillor Kyle Rae was opposed.

06-023 The Board approved a staff memorandum dated February 9, 2006 regarding a Lease/Management Agreement for municipal parking purposes.

OTHER BUSINESS

06-024 The Board received, for information only, the following articles recently appearing in local newspapers:

- 1) "Wanted: A really check on the budget", Toronto Star, February 15, 2006;
- 2) "Parking rates won't climb", Toronto Sun, February 15, 2006;
- 3) "Illegal strike could begin by Monday, union warns", Globe and Mail, February 10, 2006;
- 4) "Next Stop: Smart Cards – TTC to unveil new fare system, making life difficult for counterfeiters", Toronto Sun, February 10, 2006;
- 5) "77-year old councillor driven by 'very simple philosophy'", Town Crier, February 9, 2006;
- 6) "Parking Officers are people too: Police – No abuse to be tolerated", National Post, February 7, 2006;
- 7) "The way we were", Toronto Sun, February 6, 2006;

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

06-025

The Board approved that the following conferences in calendar year 2006 will be attended by the following members of the Board. The 2006 conference budget was received by the Board at its meeting of January 11, 2006 and attendance by a member(s) of the Board was to be confirmed at a later date.

Conference	Date	Delegate(s)
Intertraffic Conference (Amsterdam, Netherlands)	April 4-7, 2006	Councillor Kyle Rae
International Parking Institute (Las Vegas, Nevada)	May 15-18, 2006	Director Stan Kumorek
Canadian Parking Association (Edmonton, Alberta)	Sept 24-27, 2006	Chair George K. Soulis

Meeting adjourned at 5:10 p.m.

George K. Soulis
Chair