

## 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, 2<sup>nd</sup> Floor, Meeting Room B at 4:00 p.m. on Tuesday, March 21, 2006.

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)

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06-024            The Board confirmed the minutes of the February 15, 2006 meeting.

### FINANCE & ADMINISTRATION

- 06-025            The Board received, for information only, a list of cheques issued and shown as Annex A to the March 21, 2006 Agenda (Scotiabank: voucher 25733 and TD Bank: vouchers 31587-31990).
- 06-026            The Board received, for information only, a staff memorandum dated March 15, 2006 regarding the on-street revenue results for January and February 2006 and year to date.
- 06-027            The Board received, for information only, a staff memorandum dated March 17, 2006 regarding the preliminary off-street revenue results for the first two months of calendar year 2006. Following the Board's discussion of the on-street and off-street revenue results, the Board passed a motion that staff provide a consolidated summary of off and on-street revenue results against budget for future Board meetings.
- 06-028            The Board approved a staff memorandum dated March 14, 2006 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for calendar year 2006 with a contribution of \$50,000.00.
- 06-029            The Board approved a staff memorandum dated March 21, 2006 recommending that the TPA's insurance brokerage services be transferred to Jones DesLauliers Insurance Management Inc. following a Request for Proposals process.

## DESIGN & CONSTRUCTION

- 06-030 The Board approved a staff memorandum dated March 9, 2006 recommending that:
- 1) the construction contract for the 2006 Line Marking Program for Surface Carparks be awarded to College Parking Liners Inc. for a sum total amount of \$43,000 plus GST; and,
  - 2) the TPA recover from the TTC the amount of \$18,363 (plus GST) for the 2006 Line Marking Program carried out for the TTC parking lots.
- 06-031 The Board approved a staff memorandum dated March 3, 2006 recommending that the contract for the 2006 Line Marking Program for Parking Garages be awarded to College Parking Liners for the sum total amount of \$16,300.00 plus GST.
- 06-032 The Board approved a staff memorandum dated March 6, 2006 recommending that:
- 1) the contract for the Municipal Carpark No. 11 Electrical Lighting System Upgrade be awarded to Beckett Electrical Inc. for the sum total amount of \$415,620 plus GST; and,
  - 2) URS Canada Inc. be retained as consultants for the Municipal Carpark No. 11 Electrical Lighting System Upgrade for the sum total amount of \$30,500 plus GST.
- 06-033 The Board approved a staff memorandum dated March 6, 2006 recommending that:
- 1) the contract for the Municipal Carpark No. 26 Electrical Lighting System Upgrade for Levels 5 and 6 be awarded to Zuron Construction Inc. for a sum total amount of \$93,000 plus GST; and,
  - 2) URS Canada Inc. be retained as consultants for the Municipal Carpark No. 26 Electrical Lighting System Upgrade for Levels 5 and 6 for the sum total amount of \$28,000 plus GST.

## PARKING OPERATIONS – OFF-STREET

- 06-034 The Board approved a staff memorandum dated March 15, 2006 recommending:
- 1) the following rate changes for various attended and unattended facilities for implementation on May 1, 2006, with the changes to the monthly permit rates being implemented for June 2006 to allow a suitable notification period:

### Attended Carparks

Carpark 1	Monthly rate from \$180.00 to \$185.00
Carpark 5	Monthly rate from \$160.00 to \$170.00
Carpark 11	Monthly rate from \$160.00 to \$170.00
Carpark 15	Day Maximum rate from \$9.00 to \$10.00 Monthly rate from \$180.00 to \$185.00

Carpark 26	Half Hour rate from \$1.75 to \$2.00 Monthly rate from \$250.00 to \$260.00
Carpark 29	Half Hour rate from \$1.25 to \$1.50 Monthly rate from \$150.00 to \$160.00
Carpark 32	All Day rate from \$11.00 to \$12.00 Monthly rate from \$180.00 to \$190.00
Carpark 34	Day Maximum rate from \$14.00 to \$15.00 Monthly rate from \$220.00 to \$230.00
Carpark 36	Monthly rate from \$220.00 to \$230.00
Carpark 43	Monthly rate from \$140.00 to \$145.00
Carpark 49	Half Hour rate from \$1.50 to \$1.75
Carpark 52	Monthly rate from \$270.00 to \$280.00
Carpark 58	Monthly rate from \$175.00 to \$185.00
Carpark 150	Monthly rate from \$95.00 to \$100.00
Carpark 161	Monthly rate from \$190.00 to \$200.00
Carpark 404	Monthly rate from \$140.00 to \$150.00

#### Unattended Carparks

Carpark 18	Monthly rate from \$45.00 to \$50.00
Carpark 53	Half Hour rate from \$0.75 to \$1.00 Day Maximum rate from \$5.00 to \$6.00 Monthly rate from \$60.00 to \$65.00
Carpark 62	Half Hour rate from \$0.75 to \$1.00 Eliminated Day Maximum rate Eliminated Night Maximum rate New 24-hour Maximum rate of \$5.00
Carpark 96	Half Hour rate from \$0.75 to \$1.00 Day Maximum rate from \$7.00 to \$8.00
Carpark 104	Monthly rate from \$60.00 to \$65.00
Carpark 125	Monthly rate from \$135.00 to \$140.00
Carpark 144	Half Hour rate from \$0.75 to \$1.00 Day Maximum rate from \$6.00 to \$6.50
Carpark 152	Day Maximum rate from \$7.00 to \$7.50
Carpark 181	Monthly rate from \$80.00 to \$85.00
Carpark 195	Establish Monthly Permits at a rate of \$150.00 (Monthly Quota of 5)
Carpark 401	Monthly rate from \$80.00 to \$85.00

Carparks 668 & 669      Half Hour Rate from \$0.75 to \$1.00  
Day Maximum rate from \$5.00 to \$6.00

- 2) that notices be posted in all carparks where rates are changing in order to provide notice to our customers.

#### IN-CAMERA

- 06-035      The Board approved a staff memorandum dated March 13, 2006 regarding an invoice received.
- 06-036      The Board approved a staff memorandum dated March 16, 2006 regarding the disposition and development of a municipal carpark for municipal parking purposes.
- 06-037      The Board approved a staff memorandum dated March 16, 2006 regarding a lease agreement for municipal parking purposes.

#### OTHER BUSINESS

- 06-038      The Board received, for information only, the following articles recently appearing in local newspapers:
- 1)      "Could city council afford privatization?", Toronto Star, March 18, 2006;
  - 2)      "Idiotic parking tax gets rough ride in B.C.", Globe and Mail, March 17, 2006;
  - 3)      "T.O. to become wireless hotspot", Toronto Star, March 6, 2006;
  - 4)      "Sign up, now pay attention", Toronto Star, March 3, 2006;
  - 5)      "Dear worry warts: Stop fretting about our city", Globe and Mail, February 25, 2006;
  - 6)      "Ward hearts, cold ticket pads", Globe and Mail, February 25, 2006; and,
  - 7)      "Buses could get the 'boot'", Toronto Star, February 18, 2006.
- 06-039      The Board received, for information only, a staff memorandum dated February 23, 2006 regarding the City of Toronto Policy related to Board member reimbursement and expense on travel and reimbursement. The Board also approved the changes to the Toronto Parking Authority Policy Resolution 4-5 relating to approval of Board member expense claims.
- 06-040      The Board received, for information only, a copy of an article regarding Corporate Governance /Leadership. The Board requested that the President contact the City Manager to enquire about possible orientation seminars for new Board members and to report back at a future Board meeting.

Meeting adjourned at 6:10 p.m.

George K. Soulis  
Chair