



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 West, Committee Room #2, 2nd Floor, at 4:00 p.m. on Tuesday, April 18, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the March 21, 2006 meeting.
- C. Representatives of Ernst & Young will be present at 4:10 PM to present the Audited Financial Statements for calendar year 2005 (refer to item 1.2).

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 April 18, 2006 Agenda (vouchers 31991- 32264).
- 1.2 Staff memorandum dated April 12, 2006 regarding the 2005 Audited Financial Statements.
- 1.3 Staff memorandum dated April 13, 2006, for information only, regarding the preliminary off-street and on-street revenue results for the first quarter of calendar year 2006.
- 1.4 Staff memorandum dated March 31, 2006 recommending approval of changes to Policy Resolution 4-8 entitled "Educational Assistance".
- 1.5 Staff memorandum dated March 31, 2006 recommending approval of changes to Policy Resolution 4-1, Appendix 6 entitled "Retirement Policy".

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3.0 PARKING OPERATIONS

On-Street

- 3.1 ***Staff memorandum dated March 31, 2006 recommending that the Board authorize capital funding in the amount of \$460,000 (excluding taxes) to supplement the Toronto Parking Authority Pay and Display machine Installation Program to facilitate the upgrade of the credit card reader that will be installed in the 218 pay and display machines remaining in the current capital program.***

Off-Street

- 3.2 Staff memorandum dated April 13, 2006 recommending that the following rates be implemented at new Municipal Carpark 233 located at 3 Berkeley Street:

- 1) \$1.00 per half hour;
- 2) \$7.00 Day Maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$5.00 Evening Maximum (6:00 p.m. to 7:00 a.m.).

- 3.3 Staff memorandum dated April 13, 2006 recommending that the following rates be implemented at new Municipal Carpark 531 located at 3326 Bloor Street West:

- 1) \$1.00 per half hour;
- 2) \$5.00 Day Maximum (24 hr max.).

- 3.4 Staff memorandum dated April 13, 2006 recommending that the following rates be implemented at new Municipal Carpark 231 located at 19 Spadina Road (North Lot):

- 1) \$1.00 per half hour;
- 2) \$8.00 Day Maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$4.00 Evening Maximum (6:00 p.m. to 7:00 a.m.).

- 3.5 Staff memorandum dated April 13, 2006 recommending that the following rates be implemented at new Municipal Carpark 232 located at 19 Spadina Road (South Lot):

- 1) \$1.00 per half hour;
- 2) \$8.00 Day Maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$4.00 Evening Maximum (6:00 p.m. to 7:00 a.m.).

5.0 **IN-CAMERA**

5.1 ***Staff memorandum dated April 4, 2006 regarding an invoice received.***

5.2 ***Staff memorandum dated April 11, 2006 regarding a Management Services Agreement for Outdoor Advertising.***

6.0 **OTHER BUSINESS**

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

- 1) "City plans to boost payroll by 832 despite fiscal woes", Toronto Sun, March 28, 2006;
- 2) "Cadillac Fairview tower to end Toronto dry spell", Globe and Mail, March 27, 2006;
- 3) "There goes the neighbourhood Little Italy", Toronto Star, March 26, 2006;
- 4) "Bono's day in court", Toronto Sun, March 24, 2006.