

## **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, Committee Room #4 at 4:00 p.m. on Wednesday, May 10, 2006.

Present:                   George K. Soulis, Chair  
                              John W. Maletich, Vice Chair  
                              Deputy Mayor Michael Feldman  
                              Councillor Kyle Rae  
                              Stan Kumorek, Director  
                              Bob Brent, Director

                              Maurice J. Anderson, President  
                              Teresa Toigo, Board Secretary

Absent:                    Myron Pestaluky, Director

By invitation from the Board, staff members, Kuntie Ramdhin, Linda Macumber, Alton East and Mike Moraites were in attendance at 4:10 p.m. to receive congratulations from the Board on the occasion of their 25 years of service with the Toronto Parking Authority.

Mr. Rami Tabeto of Toronto Public Space Committee was present to make a deputation concerning Minute #06-063.

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06-056                    The Board confirmed the minutes of the April 18, 2006 meeting.

### **FINANCE & ADMINISTRATION**

06-057                    The Board received, for information only, a list of cheques issued and shown as Annex A to the May 10, 2006 Agenda (vouchers 32265 - 32514).

06-058                    The Board received, for information only, a staff memorandum dated May 4, 2006 regarding the on-street and off-street revenue results for March 2006 and year to date.

### **DESIGN & CONSTRUCTION**

06-059                    The Board approved a staff memorandum dated April 21, 2006 recommending that the construction contract for Repairs to Carpark Nos. 1, 15, 26, 43, 125 and 163 – 2006 Repair Program be awarded to Structural Contracting Ltd. for a sum total amount of \$260,000.00 plus GST.

06-060 The Board approved a staff memorandum recommending that:

- 1) the contract for the construction of Municipal Carpark# 228 at 11 Kenwood Avenue, Carpark #419 at 5667 Yonge Street, and Carpark #517 at 15 Primrose Avenue be awarded to Gazzola Paving Ltd. for a sum total amount of \$690,990.00 plus GST;
- 2) the Toronto Parking Authority recover from the Toronto Transit Commission the amount of \$464,541.00 plus GST for the construction of Carpark #419 at 5667 Yonge Street and the balance for loss of income for relocation from Pemberton to Bishop and Yonge Street; and,
- 3) the Toronto Parking Authority recover the construction cost from the owners of commercial properties located south of the laneway between Primrose Avenue and Superior Avenue who have agreed for the scope of work and the associated cost of their property.

### **PARKING OPERATIONS**

06-061 The Board approved a staff memorandum dated May 3, 2006 recommending:

- 1) the expenditure of \$115,000 (Provincial Sales Tax Included) to provide for the purchase of two (2) 2006 GMC  $\frac{3}{4}$  Ton Heavy Duty Pick Up Trucks with Snow Plow Assembly, one (1) 2006 GMC Sierra 2500 Heavy Duty  $\frac{1}{2}$  Ton Pick Up Truck and one (1) 2006 GMC Savana Van from the dealership Addison on Bay Limited, 832 Bay Street; and,
- 2) that the Board further authorize the decommissioning of the following Toronto Parking Authority vehicles. These vehicles will be used for their trade in value against this purchase:

Vehicle No. B-01-1994 Ford Aerostar Van;  
Vehicle No. B-05-1996 Ford F150 Pick up Truck;  
Vehicle No. A-10-1997 Ford F250 Pick up Truck with Plow Assembly;  
Vehicle No. A-40-1992 Ford F250 Pick up Truck with Plow Assembly.

06-062 The Board received, for information only, a staff memorandum dated May 4, 2006 entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities".

### **DEVELOPMENT & MARKETING**

06-063 The Board approved a staff memorandum dated May 4, 2006 recommending that the Toronto Parking Authority retain All Vision Canada Company to advise and provide a strategic plan for the TPA's outdoor advertising portfolio for a term of two years based on the terms and conditions outlined in Staff's report. The Board met in-camera to discuss the financial details to the proposed agreement (refer to minute no. 06-066)

Mr. Rami Tabbello of the Toronto Public Space Committee addressed the Board.

## **IN CAMERA**

- 06-064 The Board approved a staff memorandum dated April 25, 2006 regarding an invoice received.
- 06-065 The Board received, for information only, a staff memorandum dated May 5, 2006 regarding an update of real estate and development projects.
- 06-066 The Board approved a staff memorandum dated May 4, 2006 recommending that All Vision Canada Company be retained to advise and provide a strategic plan for the TPA's outdoor advertising portfolio for a term of two years based on the terms and conditions outlined in Staff's report.
- 06-067 Board discussion regarding a staffing matter.

## **OTHER BUSINESS**

- 06-068 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Green 'P' to keep the change from GST cut", Toronto Star, May 5, 2006;
  - 2) "Village synagogue to erect new building", Town Crier, April 5, 2006.
- 06-069 The Board received, for information only, a copy of the April 25, 2006 City of Toronto Council Highlights.
- 06-070 The Board received, for information only, a staff memorandum dated May 8, 2006 regarding the impact on parking rates resulting from the Federal Government's reduction in GST by 1% from 7% to 6% to take effect July 1, 2006.

Meeting adjourned at 6:00 p.m.

George K. Soulis  
Chair