

## 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, 2<sup>nd</sup> Floor Boardroom, at 12:00 p.m. on Friday, June 30, 2006.

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

Maurice J. Anderson, President  
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae  
Myron Pestaluky, Director

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06-094 The Board confirmed the minutes of the June 20, 2006 meeting with amendment to in-camera Minute # 06-088 (refer to in-camera minutes).

### **DESIGN & CONSTRUCTION**

06-095 The Board approved a staff memorandum dated June 21, 2006 recommending that the construction contract for the 2006 Stair Repairs to Carpark Nos. 43 and 52 Repair Program (2006) be awarded to Martinway Contracting Ltd. for the sum total amount of \$530,000.00 plus GST.

06-096 The Board approved a staff memorandum dated June 29, 2005 recommending that the construction contract for the 2006 Painting Program for Parking Garage Nos. 15 and 36 be awarded to Bridgecon Construction Ltd. for the sum total amount of \$318,000.00 plus GST. For the year 2006 the contract amount will be a sum total amount of \$240,000.00 plus GST. Parking Garage No. 36 will be painted in budget year 2007 and sufficient funds namely \$78,000.00 plus GST will be included in the TPA's 2007 operating budget.

06-097 The Board approved a staff memorandum dated June 28, 2006 recommending that the construction contract for the 2006 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$480,000.00 plus GST.

### **IN CAMERA**

06-098 The Board received, for information only, a copy of a letter dated June 26, 2006 to the Toronto Transit Commission regarding an agreement.

## **OTHER BUSINESS**

06-099        The Board received, for information only, the following articles recently appearing in local newspapers:

- 1)        "T.O.'s Mayor gets power boost", Toronto Star, June 28, 2006;
- 2)        "Banks, dentists wins as GST cut", Toronto Star, June 28, 2006;
- 3)        "Powers proposed for community councils", Toronto Star, June 28, 2006;
- 4)        "Revamp could close AGO for 8 months", Globe and Mail, June 28, 2006;
- 5)        "The 1 per cent GST loophole", Toronto Star, June 27, 2006;
- 6)        "Watson jumps ship", Globe and Mail, June 27, 2006; and,
- 7)        "Down and out in the Distillery District", Globe and Mail, June 24, 2006.

Meeting adjourned at 12:40 p.m.

George K. Soulis  
Chair