

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, 2nd Floor, Meeting Room C at 4:00 p.m. on Tuesday, July 18, 2006.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Deputy Mayor Michael Feldman
Myron Pestaluky, Director

Deputy Mayor Sandra Bussin, Mr. Mohammad Saleem (Chairman of the United Gerrard Businessmen's Association) and other representatives of the B.A. were present to make a deputation concerning Minute #06-105.

06-100 The Board confirmed the minutes of the June 30, 2006 meeting.

FINANCE & ADMINISTRATION

06-101 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 18, 2006 Agenda (vouchers 32960 - 33244).

06-102 The Board received, for information only, a staff memorandum dated July 11, 2006 regarding the May 2006 operating results and 2006 projection.

06-103 The Board received, for information only, a staff memorandum dated July 18, 2006 regarding the on-street and off-street revenue results for June 2006 and year to date.

PARKING OPERATIONS

06-104 The Board approved a staff memorandum dated July 13, 2006 recommending that a three-year contract for wireless telecommunications services be awarded to Telus Mobility effective August 1, 2006.

06-105 The Board received, for information only, a staff memorandum dated July 11, 2006 regarding adjustments to on-street meter rates on Gerrard Street East between Coxwell Avenue and Greenwood Avenue.

Mr. Mohammad Saleem, Chairman of the United Gerrard Businessmen's Association addressed the Toronto Parking Authority Board.

Deputy Mayor Sandra Bussin, Ward 32 Beaches-East York, also addressed the Board with respect to this matter.

Director Kumorek moved that the Toronto Parking Authority look at implementing a reduced hours meter strategy (meters operating from Monday to Saturday between 8:00 and 18:00 with free parking at other times) along Gerrard Street East between Woodfield Road and Coxwell Avenue for a three-month trial period.

This motion was not seconded.

After considerable discussion the Board agreed to maintain the on-street meter programs currently in place along Gerrard Street East between Greenwood Avenue and Coxwell Avenue.

IN CAMERA

06-106 The Board approved a staff memorandum dated June 30, 2006 regarding an invoice received.

06-107 The Board approved a staff memorandum dated July 13, 2006 regarding a License Agreement.

06-108 The Board approved a staff memorandum dated July 13, 2006 regarding an amendment to a Purchase and Construction Agreement.

OTHER BUSINESS

06-109 The Board received, for information only, copies of the following articles recently appearing in local newspapers and magazines:

- 1) Urban Decoder, Toronto Life Magazine, August 2006 issue;
- 2) "Underground", Toronto Star, July 15, 2006;
- 3) "Losing our 'gap-tooth' look", Toronto Star, July 15, 2006;

- 4) "A new way to judge the risk", Toronto Star, July 11, 2006;
- 5) "Michelle Berardinetti to seek vacant council seat in Ward 35", Inside Toronto, July 11, 2006;
- 6) "One parking court victory, one sharp loss", Toronto Star, July 10, 2006;
- 7) "So, what's legal?", Toronto Star, July 8, 2006;
- 8) "Fine-tuning bike lanes will help everyone, councillor says", Inside Toronto, July 6, 2006;
- 9) "Parking pad rules have changed", Inside Toronto, July 6, 2006;
- 10) "Feds rip GST 'cash grab'", Toronto Sun, July 6, 2006;
- 11) "Feds can't force business to pass along GST cut: Minister – Flaherty offers no help", 24 Hours, July 6, 2006;
- 12) "Tourists doge parking fines", Toronto Star, July 5, 2006;
- 13) "GST skullduggery", Toronto Sun, July 5, 2006;
- 14) "Tourists owe \$3M in parking tickets", Toronto Star, July 5, 2006;
- 15) "Hell's half-acre is a tiny parking lot", Toronto Sun, July 4, 2006;
- 16) "From Cinema to parking lot?", Toronto Star, July 4, 2006;
- 17) "Councillors debate value of 4-year terms", Inside Toronto, July 4-06;
- 18) "Furnishing street cred", Toronto Star, July 3, 2006; and,
- 19) "Median parking lot approved", Toronto Star, June 30, 2006.

06-110 The Board received, for information only, a copy of the June 27, 2006 City of Toronto Council Highlights.

The Board requested that staff of the TPA's Real Estate and Development group examine the City of Toronto's establishment of a 'new policy promoting the allocation of surplus City-owned space for use by community organizations' and report back at the Board's next meeting on September 5, 2006.

Meeting adjourned at 5:20 p.m.

George K. Soulis
Chair