



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*

## **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, Meeting Room B, 2<sup>nd</sup> Floor, at 4:00 p.m. on Tuesday, September 5, 2006.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the July 18, 2006 meeting.
- C. Toronto Parking Authority staff member Ms. Barbara Mintz will be in attendance at 4:00 p.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.
- D. Councillor Michael Thompson will be present at 4:10 p.m. to make a deputation with regards to Item 5.3.

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this Sept 5, 2006 Agenda (vouchers 33245–33778).
- 1.2 Staff memorandum dated August 28, 2006 regarding guidelines for the preparation of the 2007 Operating Budget.
- 1.3 Staff memorandum dated August 31, 2006, for information only, regarding the on and off-street revenue results for July 2006 and year to date.

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1.4 Staff memorandum dated July 28, 2006 recommending that:

- 1) On September 17 (Battle of Britain) and November 11 (Remembrance Day) of each year commencing in calendar year 2006 and on June 6 (D-Day) of each year commencing in calendar year 2007 all vehicles bearing a valid Ontario Veteran's License Plate be exempted from standard parking fees in all off-street attended and unattended facilities between the hours of 12:01 a.m. and 12:00 p.m. on each of the above-noted dates;
- 2) When requested by the Royal Canadian Legion who act on behalf of all veterans, offer localized parking considerations to support events honouring veterans that occur from time to time; and,
- 3) The Board adopt Policy 3-13 entitled "Parking for Veterans – Off-Street" (attached to staff's report).

## 2.0 **DESIGN & CONSTRUCTION**

2.1 ***Ratification of a telephone poll conducted on August 3, 2006 approving a staff memorandum dated July 28, 2006 recommending authorization of the expenditure of funds not to exceed \$25,000.00 for the construction of concrete planters in the Lakeshore Boulevard road allowance at the north/east corner of Bay Street and Lakeshore Boulevard.***

2.2 ***Staff memorandum dated August 31, 2006 recommending that the landscaping improvements at Municipal Carpark 84 at 9 Salem Avenue be awarded to Tony Battista Paving Inc. for a sum total amount of \$37,400.00.***

2.3 ***Staff memorandum dated August 31, 2006 recommending that the landscaping improvements at Municipal Carpark 82 at 9 Emerson Avenue be awarded to Tony Battista Paving Inc. for a sum total amount of \$28,600.00.***

## 3.0 **PARKING OPERATIONS**

### **Off-Street**

3.1 Staff memorandum dated July 26, 2006 recommending that the following rates be implemented at Carpark No 183 (193 Boardwalk Drive) and Carpark No. 187 (166 Woodbine Avenue):

- 1) \$0.75 per half hour;
- 2) \$4.00 Maximum (07:00 to 18:00 hrs)
- 3) \$3.00 Maximum (18:00 to 07:00 hrs)

3.2 Staff memorandum dated July 26, 2006 recommending that the following rates be implemented at new Municipal Carpark 235 located at 2201 Dundas Street West:

- 1) \$1.00 per half hour;
- 2) \$6.00 Maximum (07:00 to 07:00 hrs on the following day)

3.3 Staff memorandum dated August 5, 2006, for information only, regarding "Security Report – Off-Street Facilities".

#### **On-Street**

3.4 Staff memorandum dated August 4, 2006 recommending that:

- 1) the installation of pay and display machines be approved at the following locations:
  - a) Jarvis Street, west side between Isabella Street and Charles Street East;
  - b) Eastern Avenue, both sides between Queen Street East and Kingston Road.
- 2) Subject to the Board's approval, a copy of staff's memorandum, Board Minute and all pertinent background information be forwarded to the City of Toronto, Works and Emergency Services Department, Transportation Services Division for a technical review and the preparation of the necessary report(s) and legislation to authorize the installation of parking control equipment at these locations;
- 3) The Board authorize the City of Toronto Works and Emergency Services Department, in its report to Council, to identify and request funding for these initiatives over and above the 2006 Capital Budget allocation in the amount of \$90,000.00. Funds are available in the Toronto Parking Authority's capital reserves which will ensure that the equipment is available to allow these proposals to proceed immediately following approval.

#### **4.0 DEVELOPMENT & MARKETING**

*No items for this agenda.*

5.0 **IN-CAMERA**

5.1 ***Staff memorandum dated July 31, 2006 regarding an invoice received.***

5.2 ***Staff memorandum dated September 1, 2006 regarding an invoice received.***

5.3 Staff memorandum dated August 30, 2006 regarding a Lease / Management Agreement.

6.0 **OTHER BUSINESS**

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

- 1) "Palais finally gets a place for patrons to park, Globe & Mail, August 28, 2006;
- 2) "City destroying parkland", Toronto Star, August 22, 2006;
- 3) "Toronto's sad reality", Toronto Star, August 10, 2006;
- 4) "City defends its bike security", Toronto Star, August 10, 2006;
- 5) "The City's heart is bleeding", Toronto Sun, August 13, 2006;
- 6) "Local activist to challenge Ootes for city council seat", Town Crier, August 2, 2006;
- 7) "Promotion by the meter", National Post, July 2006;
- 8) Donato Cartoon, Toronto Sun, July 26, 2006;
- 9) "Richmond and Adelaide: one-way rides to frustration", Globe and Mail, July 24, 2006;
- 10) "Yonge-Dundas Square coming into its own despite some rough times", Globe and Mail, July 20, 2006;
- 11) "Core parking dwindling, prices rising", Toronto Star, July 20, 2006;
- 12) "Calgary passes Toronto as parking rates skyrocket", Globe and Mail, July 20, 2006;
- 13) "Brookfield to begin T.O. office complex", Toronto Star, July 18, 2006;
- 14) "The war against the car will never succeed", Globe and Mail, July 2006.

6.2 Discussion regarding the appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for a term of one year commencing from October 19, 2006. The position has been held by Director John Maletich since 2002.

