

## 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, Meeting Room B at 4:00 p.m. on Tuesday, September 5, 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 (regrets)

By invitation of the Board, staff member Barbara Mintz was in attendance at 4:00 p.m. to receive congratulations from the Board on the occasion of her 25 years of service with the Toronto Parking Authority.

Councillor Michael Thompson was present to make a deputation concerning In-Camera Minute #06-125.

---

06-111 The Board confirmed the minutes of the July 18, 2006 meeting.

### **FINANCE & ADMINISTRATION**

06-112 The Board received, for information only, a list of cheques issued and shown as Annex A to the September 5, 2006 Agenda (vouchers 33245-33778).

06-113 The Board approved a staff memorandum dated August 28, 2006 regarding guidelines to be applied in the preparation of the 2007 Operating Budget.

06-114 The Board received, for information only, a staff memorandum dated August 31, 2006 regarding the on-street and off-street revenue results for July 2006 and year to date.

06-115 Board approved a 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 honoring veterans that occur from time to time; and,
- 3) The Toronto Parking Authority Board adopt Policy 3-13 entitled "Parking for Veterans – Off-Street".

### **DESIGN & CONSTRUCTION**

06-116 The Board ratified the results of a telephone poll conducted on August 3, 2006 approving a staff memorandum dated July 28, 2006 which recommended 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.

06-117 Board approved a staff memorandum dated August 31, 2006 recommending that the contract for landscaping improvements at Municipal Carpark 84 (9 Salem Avenue) be awarded to Tony Battista Paving Inc. for a sum total amount of \$37,400.00 plus GST.

06-118 The Board approved a staff memorandum dated August 31, 2006 recommending that the contract for landscaping improvements at Municipal Carpark 82 (9 Emerson Avenue) be awarded to Tony Battista Paving Inc. for a sum total amount of \$28,600.00 plus GST.

### **PARKING OPERATIONS**

06-119 The Board approved a staff memorandum dated July 26, 2006 recommending the following rates for implementation at Municipal 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)

06-120 The Board approved a staff memorandum dated July 26, 2006 recommending the following rates for implementation at new Municipal Carpark No. 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)

06-121 The Board received, for information only, a staff memorandum dated August 5, 2006 entitled "Security Report – Off-Street Facilities".

06-122 The Board approved a staff memorandum dated August 4, 2006 recommending that:

- 1) The installation of pay and display machines be made at the following locations:
  - a) Jarvis Street, west side between Isabella Street and Charles Street East; and,
  - b) Eastern Avenue, both sides between Queen Street East and Kingston Road; and,
- 2) Subject to Board approval of the foregoing recommendation, a copy of staff's memorandum, the 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; and,
- 3) The City of Toronto Works and Emergency Services Department, in its report to Council, 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.)

#### **IN-CAMERA**

06-123 The Board received, for information only, a staff memorandum dated July 31, 2006 regarding an invoice received.

06-124 The Board approved a staff memorandum dated September 1, 2006 regarding an invoice received.

06-125 The Board approved a staff memorandum dated August 30, 2006 regarding a Lease/Management Agreement.

06-126 Board discussion regarding a staffing matter.

#### **OTHER BUSINESS**

06-127 The Board received, for information only, 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.

06-128 The Board approved to appoint Vice Chair John Maletich as the Toronto Parking Authority's representative to serve on the Canadian National Exhibition Association for a term of one-year commencing from October 19, 2006.

06-129 The Board approved a contribution of \$1,200.00 for the Toronto Parking Authority's 2006 Charity Golf Tournament in support of Bloorview Kids Rehab.

Meeting adjourned at 5:05 p.m.

George K. Soulis  
Chair