

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 B at 4:00 p.m. on Tuesday, October 3, 2006.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae (regrets)

06-130 The Board confirmed the minutes of the September 5, 2006 meeting.

FINANCE & ADMINISTRATION

06-131 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 3, 2006 Agenda (vouchers 33779-33992).

06-132 The Board approved a staff memorandum dated September 22, 2006 recommending that the 2007-2011 Capital Budget totaling \$184,136,000 in net expenditures be submitted to the City of Toronto for Council approval. The Capital Budget was reviewed by the Finance and Budget Committee of the Board in detail at its meeting of September 18, 2006.

06-133 The Board approved a staff memorandum dated September 25, 2006 recommending payment of an invoice received from Walker, Poole Nixon LLP in the amount of \$37,433.90 (including GST) for the period from December 5, 2005 to September 12, 2006. The services rendered are related to the appeal of the Toronto Parking Authority's assessed property values.

06-134 The Board received, for information only, a staff memorandum dated August 31, 2006 regarding the on-street and off-street revenue results for August 2006 and year to date.

06-135 The Board approved a staff memorandum dated September 28, 2006 recommending the expenditure of \$10,400.00 as total contribution towards the 2006 Staff Christmas Party, the 2007 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees.

PARKING OPERATIONS – OFF-STREET

06-136 The Board approved a staff memorandum dated September 28, 2006 recommending the following rates for implementation at new Municipal Carpark 229 located at 110 Dovercourt Road (south lot):

- 1) \$0.75 per half hour;
- 2) \$5.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$3.00 evening maximum (6:00 p.m. to 7:00 a.m.).

06-137 The Board approved a staff memorandum dated September 27, 2006 recommending the following rate changes at various off-street carparks for implementation on November 6, 2006 and that notices be posted in all carparks where rates are changing in order to provide notice to customers:

Carpark 15	Monday to Saturday Day Maximum rate from \$10.00 to \$11.00
Carpark 26	Monday to Friday Day Maximum rate from \$16.00 to \$17.00
Carpark 34	Monday to Saturday Day Maximum rate from \$15.00 to \$16.00; New Sunday Maximum rate of \$10.00 between 7:00 a.m. and 7:00 a.m. Monday morning
Carpark 181	Maximum rate from \$6.00 to \$7.00
Carpark 230	All day rate from \$6.00 to \$8.00

The Board also passed a motion enabling Toronto Parking Authority staff, at its discretion, to increase the all day rate at Municipal Carpark 230 (Distillery District) to a maximum of \$10.00.

DEVELOPMENT & MARKETING

06-138 The Board approved a staff memorandum dated September 28, 2006 recommending that NorthStar Research be retained to conduct a major usage and attitude study of TPA customers and users during the Fall of 2006 at a cost not to exceed \$30,000.00. This recommendation was reviewed by the Board's Marketing Committee in detail at their meeting of September 19, 2006.

06-139 The Board received, for information only, a verbal update from staff regarding the status of the City of Toronto's establishment of a 'new policy promoting the allocation of surplus City-owned space for use by community organizations'.

IN-CAMERA

- 06-140 The Board approved a staff memorandum dated September 28, 2006 regarding an invoice received.
- 06-141 The Board received, for information only, a copy of a letter dated October 2, 2006 to the Toronto Transit Commission regarding an agreement.

OTHER BUSINESS

- 06-142 The Board received, for information only, the following articles recently appearing in local newspapers:
- 1) "Thelma project finally scrapped", Town Crier, October 3, 2006;
 - 2) "Going the wrong way", Town Crier, October 3, 2006;
 - 3) "TTC fare increases: Is there a better way?", Toronto Star, September 25, 2006;
 - 4) "The Fixer Officials swung into action on these cases", Toronto Star, September 20, 2006;
 - 5) "Park in TTC lots at your own peril", Toronto Star, September 18, 2006;
 - 6) "A 10-point transit blueprint", Toronto Star, September 10, 2006;
 - 7) "905 building boom eclipses 416", Toronto Star, September 8, 2006;
 - 8) "Pitfield pledges to trim fat city", Toronto Star, September 8, 2006";
 - 9) "Solar power can be pricey", Toronto Star, September 7, 2006;
 - 10) "Have parking lot planters been forgotten?", Toronto Star, September 7, 2006; and,
 - 11) "Vancouver parking cheaper than most", Vancouver Sun, July 21, 2006.
- 06-143 The Board approved a staff memorandum dated September 28, 2006 listing those individuals who will receive a Toronto Parking Authority Pass card in calendar year 2007 with the following amendment:
- Remove the name Paul Solomons as listed under the category "Other" and list it under the "Management Staff" category as Property Manager.
- For the record it is noted that Deputy Mayor Feldman declared a conflict of interest and did not take part in the voting of this item.**
- 06-144 The Board approved a staff memorandum dated September 18, 2006 increasing the \$10,000.00 amount approved in Minute #05-120 at the Board's meeting held on July 26, 2005 to \$13,000.00 to finalize the beautification of the landscaped area on the south side of Kingston Road east of Coxwell Avenue immediately adjacent to the Toronto Parking Authority's Carpark 200.

06-145

Chair George K. Soulis advised the Board that Gwyn Thomas, TPA Vice President of Operations, was elected as President of the Canadian Parking Association. The announcement was made during the Canadian Parking Association's recent conference in Edmonton, Alberta. The Board congratulated Gwyn Thomas on his recent appointment.

Meeting adjourned at 5:12 p.m.

George K. Soulis
Chair