



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, 2nd Floor, at 4:00 p.m. on Tuesday, December 12, 2006.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the November 7, 2006 meeting.

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

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this December 12, 2006 Agenda (vouchers 34439 -34905).
- 1.2 Staff memorandum dated December 8, 2006, for information only, regarding the on and off-street revenue results for October 2006 and year to date.
- 1.3 Staff memorandum dated December 8, 2006 recommending approval of revisions to Policy Resolution 5-7 entitled "Approval of Disbursements, Calling of Tenders and Quotations".

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2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated November 27, 2006 recommending that the contract with Gazzola Paving Limited for construction of Municipal Carparks 228, 419 and 517 be increased by \$7,212.10 plus GST to facilitate the construction and addition of a new Carpark No. 229 at 110 Dovercourt Road. The work for this new Carpark No. 229 will be carried out as an extra to the current contract for the Construction of Municipal Carpark Nos. 228, 419 and 517, bringing the total contract amount (with contingency) to \$698,202.10 plus GST.***

3.0 PARKING OPERATIONS

Off-Street

- 3.1 ***Staff memorandum dated December 7, 2006 recommending authorization of capital funding to a maximum of \$150,000 from the 2007 Capital Budget Program to facilitate the installation of a Solar Photovoltaic Renewable Energy System at Carpark 43 (St. Lawrence Garage) subject to the approval of a \$125,000 project subsidy from the Federation of Canadian Municipalities.***

On-Street

- 3.2 ***Staff memorandum dated December 7, 2006 recommending that:***
- 1) ***The Board authorize the expenditure of \$10,010,000 for the purchase and retrofitting of 2600 new upgraded credit card readers from Precise Parklink Inc. to be installed in the on-street pay and display machines; and,***
 - 2) ***Payment for this purchase to be made over the next five years on a payment plan negotiated with Precise Parklink Inc. that is suitable to the Toronto Parking Authority that precludes interest and carrying charges.***

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 **IN-CAMERA**

5.1 ***Staff memorandum dated November 22, 2006 regarding an invoice received.***

5.2 Staff memorandum dated December 7, 2006 regarding a Right of Way request.

5.3 Staff memorandum dated December 8, 2006 regarding an agreement for municipal parking purposes.

6.0 **OTHER BUSINESS**

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

- 1) "A parking place, tout de suite", Globe and Mail, December 5, 2006;
- 2) "My parking solution not pie in the sky", Toronto Star, December 4, 2006;
- 3) "Scrap Councillors' reserved parking – re: Miller eyes parking lot tax", Toronto Star, Nov 30, 2006;
- 4) "Feds and province are no longer the villains", Toronto Star, November 30, 2006;
- 5) "Previous poll results", Toronto Star, November 29, 2006;
- 6) "The slower way", Toronto Sun, November 29, 2006;
- 7) "Open your wallets", Toronto Sun, November 28, 2006;
- 8) "Parking levy will turn core into a 'ghost town'", November 28, 2006;
- 9) "Drop in TTC rides puzzling", Toronto Sun, November 28, 2006;
- 10) "New parking tax just an idea – for now", Toronto Sun, November 28, 2006;
- 11) "Miller eyes parking lot tax", Toronto Star, November 27, 2006;
- 12) "Miller's task: Let's make a new deal", Globe and Mail, November 25, 2006;
- 13) "Parking officers go wireless to catch car thieves", National Post, November 21, 2006;
- 14) "Councillor fed up with TTC Chairman", National Post, November 21, 2006;

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- 15) "GTTA will need bit with its bark", Globe and Mail, November 20, 2006;
- 16) "A city in decline? Truth be told, Toronto's on a roll", Globe and Mail, November 18, 2006;
- 17) "Let's ditch anti-car policies", Toronto Sun, November 13, 2006;
- 18) "Ottawa gives \$80M to fight transit terror", National Post, November 13, 2006;
- 19) "Fare cards will remove payment gridlock", Toronto Star, November 13, 2006;
- 20) "City on verge of adulthood", Toronto Star, November 13, 2006;
- 21) "Add tolls and we'll never visit Toronto", Toronto Star, November 13, 2006;
- 22) "Traffic crisis looms, report warns", Globe and Mail, November 17, 2006;
- 23) "Fixing gridlock, public transit and hollowing out of Toronto should be a priority for Miller and Council", Toronto Star, November 15, 2006;
- 24) "Toronto collecting outstanding ticket fines", 680 News On-line, November 8, 2006;
- 25) "Is commute best part of your day", Toronto Star, November 7, 2006; and,
- 26) "Condo deal falls through" Forest Hill Town Crier, November, 2006.