

(Minutes to be confirmed at the January 30, 2007 Board Meeting)

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, December 12, 2006.

Present: George K. Soulis, Chair
John W. Maletich, Vice Chair
Councillor Michael Feldman
Councillor Kyle Rae
Stan Kumorek, Director
Myron Pestaluky, Director

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

Absent: Bob Brent, Director (regrets)

06-163 The Board confirmed the minutes of the November 7, 2006 meeting.

FINANCE & ADMINISTRATION

06-164 The Board received, for information only, a list of cheques issued and shown as Annex A to the December 12, 2006 Agenda (vouchers 34439 - 34905).

06-165 The Board received, for information only, a staff memorandum dated December 8, 2006 regarding the on and off-street revenue results for October 2006 and year to date.

06-166 The Board approved a staff memorandum dated December 8, 2006 recommending approval of revisions to Policy Resolution 5-7 entitled "Approval of Disbursements, Calling of Tenders and Quotations".

DESIGN & CONSTRUCTION

06-167 The Board approved a 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 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.

PARKING OPERATIONS – OFF-STREET

06-168 The Board approved a staff memorandum dated December 7, 2006 recommending authorization of capital funding to a maximum of \$150,000.00 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 \$125,000.00 project subsidy from the Federation of Canadian Municipalities.

PARKING OPERATIONS – ON-STREET

06-169 The Board deferred a staff memorandum dated December 7, 2006 recommending:

- 1) Authorization for the expenditure of \$10,010,000 for the purchase and retrofitting of 2,600 pay and display machines with new upgraded credit card readers from Precise Parklink Inc. to be installed in the on-street pay and display machines; and,
- 2) Payment 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.

The Board deferred the report pending the Board's request that staff provide a financial pro forma and further information to justify the upgrade. The Board requested that staff report back at a future Board meeting.

IN-CAMERA

06-170 The Board approved a staff memorandum dated November 22, 2006 regarding an invoice received.

06-171 The Board approved a staff memorandum dated December 7, 2006 regarding a Right of Way request.

06-172 The Board approved a staff memorandum dated December 8, 2006 regarding an agreement for municipal parking purposes.

For the record it is noted that Councillor Kyle Rae was opposed to this motion.

OTHER BUSINESS

06-173 The Board received, for information only, 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;
- 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.

06-174 The Board approved a staff memorandum dated December 11, 2006 recommending suggested Board meeting dates for calendar year 2007. Following review of the schedule, it was agreed to select an alternate date and time for the January 2007 meeting to accommodate the Board's annual luncheon. The following revised dates were approved by the Board:

Tuesday, January 30, 2007

Tuesday, February 20

Tuesday, March 20

Tuesday, April 17

Tuesday, May 15

Tuesday, June 12

Tuesday, July 24

Tuesday, September 11

Tuesday, October 16

Tuesday, November 13

Tuesday, December 11

All meetings will be held at 4:00 p.m. at Toronto City Hall except for the January 30, 2007 meeting which will be held at 10:30 a.m.

06-175 Board Chair George K. Soulis congratulated Councillors Kyle Rae and Michael Feldman for their recent re-appointment to the Toronto Parking Authority's Board following City Council approval at its meeting of December 5 and 6, 2006.

06-176 Board Vice Chair John W. Maletich congratulated the Toronto Parking Authority and the TPA's Golf Committee for its efforts in organizing the TPA's recent September Annual Charity Golf Tournament in Support of Bloorview Kids Rehab which successfully raised \$36,472.67.

06-177 The President verbally updated the Board regarding a brief meeting held with Mayor David Miller on December 11, 2006. The meeting was requested by the TPA to discuss the recent media announcements with respect to the City of Toronto's "proposed parking tax". The Toronto Parking Authority was advised by the Mayor that it was only an idea and that no studies have yet been undertaken. The President requested, and the Mayor agreed, that the Toronto Parking Authority would be included on any future committee which may be set up to review this issue.

06-178 The President verbally advised the Board regarding a letter received December 8, 2006 from Mr. Gary Wright, Director of Community Planning with the City of Toronto regarding a request for reconfiguration of the Toronto Parking Authority's Municipal Carpark 78 at 35 Erindale Avenue. The Board directed staff to review the request and advise the Community Planning Department of its decision.

Meeting adjourned at 5:30 p.m.

George K. Soulis
Chair