



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, Committee Room #4, 2nd Floor, at 10:30 a.m. on Tuesday, January 30, 2007.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the December 12, 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 January 30, 2007 Agenda (vouchers 34906 -35410).
- 1.2 Staff memorandum dated January 24, 2007, for information only, regarding the on and off-street revenue results for 2006 and year to date.
- 1.3 Staff memorandum dated January 23, 2007 recommending that:
 - 1) the Audit Planning Report from Ernst & Young be received for information only; and,
 - 2) the Board authorize the designation of TPA investments as "held for trading" in accordance with the option provided in CICA Handbook Section 3855 (Financial Instruments – Recognition and Measurement) as included in staff's report.
- 1.4 Staff memorandum dated January 11, 2007, for information only, regarding the 2007 Conference Budget.

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2.0 DESIGN & CONSTRUCTION

No items for this agenda.

3.0 PARKING OPERATIONS

Off-Street

No items for this agenda.

On-Street

3.1 ***Staff memorandum dated January 25, 2007 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 December 20, 2006 regarding an invoice received.***

5.2 ***Staff memorandum dated January 19, 2007 regarding an invoice received.***

5.3 Board Chair memorandum dated January 22, 2007 regarding a staff matter.

6.0 OTHER BUSINESS

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

- 1) "Ootes pushes RV park in city", Toronto Star, January 17, 2007;
- 2) "Have you bin had", Toronto Sun, January 11, 2007;
- 3) "TTC loses its way on own land", Toronto Star, January 11, 2007;
- 4) "Budget talks start, minus key numbers", Globe & Mail, January 9, 2007;
- 5) "How TTC will pay its way", Toronto Star, January 8, 2007;
- 6) "Board stiff? Not these folks", Globe & Mail, January 6, 2007;
- 7) "The Parking Meter", Financial Post Business Magazine, January 2007;
- 8) "Is it the TTC's job to fix GTA transit?", Toronto Star, January 4, 2007;
- 9) "Smart and not-so-smart moves of '06", Canadian Business News Magazine, December 25-January 14, 2007 Issue;
- 10) "Mayor hails city's new powers under act", National Post, January 2, 2007;
- 11) "TTC eyes towers at stations", Toronto Star, December 18, 2006;
- 12) "Lessons on HOV found in the U.S.", Toronto Star, December 18, 2006;
- 13) "City fails to collect rents, auditor finds", Toronto Star, December 14, 2006;
- 14) "Tix quota nixed", Toronto Sun, December 14, 2006; and,
- 15) "The way we were", Toronto Sun, December 13, 2006.