

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, February 20, 2007.

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

Maurice J. Anderson, President
Teresa Toigo, Board Secretary

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

07-016 The Board confirmed the minutes of the January 30, 2007 meeting.

FINANCE & ADMINISTRATION

07-017 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 20, 2007 Agenda (vouchers 35411-35677).

07-018 The Board received, for information only, a staff memorandum dated February 15, 2007 regarding the on and off-street preliminary revenue results for January 2007 and year to date.

07-019 The Board approved a staff memorandum dated February 12, 2007 recommending payment of an invoice received from Walker Poole Nixon LLP in the amount of \$14,712.16.

07-020 The Board approved a staff memorandum dated February 14, 2007 recommending the expenditure of \$22,000.00 plus GST to Powerdigm to further develop the TPA website allowing Fast Track customers to both register and manage their accounts on-line. Approximately \$10,000.00 was budgeted for website upgrade and maintenance for 2007.

DESIGN & CONSTRUCTION

- 07-021 The Board approved a staff memorandum dated February 1, 2007 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Municipal Carpark No. 15 (37 Yorkville Avenue) be awarded to URS Architects & Engineers Canada Inc. for the sum total amount of \$55,750.00 plus GST.
- 07-022 The Board approved a staff memorandum dated February 8, 2007 recommending that the contract for the 2007 Line Marking Program for Parking Garages be awarded to JYW Marking Services for the sum total amount of \$28,000.00 plus GST.
- 07-023 The Board approved a staff memorandum dated February 8, 2007 recommending that the consulting services contract for the Proposed Electrical Lighting System Upgrade for Municipal Carpark No. 404 at 95 Beecroft Road be awarded to URS Architects & Engineers Canada Inc. for the sum total amount of \$56,000.00 plus GST.
- 07-024 The Board approved a staff memorandum dated February 13, 2007 recommending that:
- 1) the construction contract for the 2007 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$30,000.00 plus GST; and
 - 2) the amount of \$6,369.00 plus GST be recovered from the TTC for the 2007 Line Marking Program carried out for the TTC parking lots.
- 07-025 The Board approved a staff memorandum dated February 14, 2007 recommending that the construction contract for the Stair Floor Coatings and Tiling for Municipal Carpark Nos. 1, 15, 34, 43 and 125 – 2007 Repair Program be awarded to Duron Ontario Ltd. for the sum total amount of \$257,000.00 plus GST.

PARKING OPERATIONS – OFF-STREET

- 07-026 The Board approved a staff memorandum dated February 15, 2007 recommending the following rate changes for implementation:
- 1) Increase the Monday to Saturday all day rate at Municipal Carpark 34 (Dundas Square Garage) from \$16.00 to \$17.00 (effective April 2, 2007);
 - 2) Increase the monthly rate at Municipal Carpark 34 (Dundas Square Garage) to \$250.00 from \$230.00 (effective June 2007); and,
 - 3) Increase the monthly rate at Municipal Carpark 26 (Queen/Victoria Street Garage) to \$275.00 from \$260.00 (effective June 2007).
- 07-027 The Board approved a staff memorandum dated February 14, 2007 recommending the following rate change for implementation at Municipal Carpark 657 located at 271A Scarlett Road:
- 1) \$0.50 per half hour, no maximum.

07-028 The Board received, for information only, a staff memorandum dated February 14, 2007 entitled "Security Report – Off Street Facilities".

DEVELOPMENT & MARKETING

07-029 The Board approved a staff memorandum dated February 15, 2007 recommending the appointment of IMA Outdoor as the Toronto Parking Authority's media supplier for its lobbies at various parking garages as listed in staff's report.

IN-CAMERA

07-030 The Board approved a staff memorandum dated February 15, 2007 regarding a property acquisition for municipal parking purposes.

07-031 The Board approved a staff memorandum dated February 15, 2007 regarding a License Agreement renewal.

07-032 The Board received, for information only, a verbal update regarding a proposed land exchange for municipal parking purposes.

07-033 Board discussion regarding an equipment maintenance contract.

07-034 Board discussion regarding a staff matter.

OTHER BUSINESS

07-035 The Board received, for information only, copies of e-mail correspondence and articles recently appearing in local newspapers:

- 1) "Crackdown urged on disabled parking", Toronto Sun, February 13, 2007;
- 2) "Scrap disabled parking system: Moscoe", Toronto Star, February 13, 2007;
- 3) "Robots park the cars in New York garage", Toronto Star, February 10, 2007;
- 4) "City to take on \$1B more in debt over five years", National Post, February 9, 2007;
- 5) "Transit wins big in budget", Globe and Mail, February 9, 2007;
- 6) "Parking abuses condemned", Toronto Star, February 9, 2007;
- 7) "Act now to end parking abuses", Toronto Star, February 9, 2007;
- 8) "For city, TTC's a big-ticket item", Toronto Star, February 9, 2007;

- 9) "More permits than 100-year-old drivers", Toronto Star, February 8, 2007;
- 10) E-mail reply to an enquiry regarding the Toronto Parking Authority's municipal Green P parking advertising, February 6, 2007;
- 11) "Miller touts green vision", Toronto Star, February 4, 2007;
- 12) "Whether the charge was \$57,806.45 or \$152.54, it was clearly too much for 2 hours of parking in downtown T.O.", Toronto Sun, January 31, 2007;
- 13) "St. Clair streetcar's on track to carry transit users Feb 18", Toronto Star, January 31, 2007;
- 14) "Parking fees based on emissions", Toronto Star, January 30, 2007;
- 15) "Penalize drivers who park illegally", Toronto Star, January 31, 2007;
- 16) "Tighten oversight of parking permits", Toronto Star, January 30, 2007;
- 17) "Disabled parking a big headache", Toronto Star, January 29, 2007;
- 18) "Minister reviews disabled parking permits", Toronto Star, January 28, 2007; and,
- 19) "It's not just a free-parking ticket", Toronto Star, January 27, 2007.

07-036 The Board received, for information only, a copy of the Toronto Parking Authority's nomination submission to the City of Toronto's 2007 Green Toronto Awards for the category of Environmental Achievement.

Meeting adjourned at 5:25 p.m.

George K. Soulis
Chair