



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, April 17, 2007.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the March 20, 2007 meeting.
- C. Toronto Parking Authority staff member Victor Smith will be in attendance at 4:00 p.m. to receive congratulations from the Board on the occasion of his retirement from the TPA.
- D. Representatives of Ernst & Young will be present at 4:10 p.m. to present the Audited Financial Statements for calendar year 2006 (refer to Item 1.2 of this agenda).
- E. Representatives of Wallace & Partners Human Resource Consultants Inc. will be in attendance to speak in regards to In-camera Item 5.2 of this agenda).

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 April 17, 2007 Agenda (vouchers 35895 - 36250).
- 1.2 Staff memorandum dated April 11, 2007 regarding the 2006 Audited Financial Statements.
- 1.3 ***Staff memorandum dated April 9, 2007 recommending the purchase of various items at a total cost not to exceed \$26,000.00 including a contingency. The items were included in the 2007 Operating Budget as equipment purchases at a total cost of \$30,500.00.***
- 1.4 ***Staff memorandum dated April 12, 2007 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for calendar year 2007 with a contribution of \$50,000.00.***

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2.0 DESIGN & CONSTRUCTION

2.1 **Staff memorandum dated March 28, 2007 recommending that:**

- 1) ***the contract for the Municipal Carpark 26 Electrical Lighting System Upgrade for Levels B1 to P4 be awarded to Beckett Electric Inc. for the sum total amount of \$299,000.00 plus GST; and,***
- 2) ***URS Canada Inc. be retained as consultants for the Municipal Carpark 26 Electrical Lighting System Upgrade for Levels B1 to P4 at a sum total amount of \$32,650.00 plus GST.***

2.2 **Staff memorandum dated April 13, 2007 recommending that:**

- 1) ***the contract for the Fire Alarm System Upgrade for Municipal Carpark 29 at 75 Holly Street be awarded to Canadian Life Safety Services Inc. for the sum total amount of \$197,000.00 plus GST; and,***
- 2) ***URS Canada Inc. be retained as consultants for the Fire Alarm System Upgrade for Municipal Carpark 29 at a sum total amount of \$28,000.00 plus GST.***

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated April 12, 2007, for information only, regarding the Toronto Parking Authority Waste Diversion Program.

3.2 Staff memorandum dated April 12 2007 recommending confirmation of the following rate changes which were implemented effective April 3, 2007:

- 1) Day maximum rate increased from \$5.50 to \$6.00; and,
- 2) Day maximum start time changed from 07:00 to 09:00.

On-Street

3.3 Staff memorandum dated April 12, 2007 recommending the following changes to on-street rates for implementation in 2007:

- 1) Increase the basic hourly rates in the existing rate zones:

<u>Zone</u>	<u>From</u>	<u>To</u>
AA	\$3.00	\$4.00
A	\$2.00	\$2.50
B	\$1.50	\$2.00
C	\$1.00	\$1.50

- 2) Create a new rate Zone 'D' with a basic hourly rate of \$1.00 per hour;
- 3) Set the locations indicated as Zone 'D' on Map 5 attached in staff's report at rate 'D';
- 4) Set the maximum allowable duration for all on-street spaces which currently have a 2-hour duration limit to 3 hours; and,
- 5) Change the metered spaces in the area bounded by Bloor Street, University Avenue, College Street and Spadina Avenue to rate Zone 'A' meters from the current Zone 'B' designation.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda

5.0 IN-CAMERA

5.1 ***Staff memorandum dated March 30, 2007 regarding an invoice received.***

5.2 Board discussion regarding a staff matter.

6.0 OTHER BUSINESS

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

- 1) "Queen's Park shuts door on City's \$71 M stopgap", National Post, April 12, 2007;
- 2) "Councillors eye illegal parking pads", Toronto Star, April 12, 2007;
- 3) "Parking Tickets Frustrate Residents", Scarborough Mirror, March 30, 2007;
- 4) "Paying a high price", Toronto Star, March 28, 2007;
- 5) "More highrises in plans for Yonge-St. Clair", Town Crier, March 27, 2007;
- 6) "City budget: \$7.8 billion, 3.8% tax hike", Toronto Star, March 27, 2007;
- 7) "Drinks, movies among tax targets", Toronto Star, March 27, 2007;
- 8) "City to reveal tough climate change proposals", Globe and Mail, March 23, 2007;
- 9) "Miller to unveil green plan", Toronto Star, March 23, 2007;
- 10) "Stiff fines, streetcar lanes proposed for King Street", Toronto Sun, March 22, 2007;
- 11) "The Parking Meter: After they pave paradise, guess who foots the bill?", National Post, January 2, 2007.