

*(Minutes to be confirmed at the October 16, 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, 2<sup>nd</sup> Floor, Meeting Room C at 4:00 p.m. on Tuesday, September 11, 2007.

Present:                   George K. Soulis, Chair  
                              Stan Kumorek, Vice Chair  
                              Councillor Kyle Rae  
                              Councillor Michael Feldman  
                              John W. Maletich  
                              Diana Birchall  
  
                              Gwyn Thomas, President  
                              Teresa Toigo, Board Secretary

Absent:                   Ron Y.M. Tsin

The Board welcomed the Toronto Parking Authority's newly appointed President, Mr. Gwyn Thomas, to the Board meeting.

---

07-135                   The Board confirmed the minutes of the July 24, 2007 meeting.

### **FINANCE & ADMINISTRATION**

07-136                   The Board received, for information only, a list of cheques issued and shown as Annex A to the September 11, 2007 Agenda (vouchers 37171-37817 and 400003-400004).

07-137                   The Board received, for information only, a staff memorandum dated September 7, 2007 regarding the on and off-street revenue results for July 2007 and year to date.

07-138                   The Board received, for information only, a staff memorandum dated August 28, 2007 regarding the June 2007 operating results and 2007 projection.

07-139                   The Board approved a staff memorandum dated September 4, 2007 recommending that the 2008-2012 Capital Budget totalling \$138,846,000.00 in net expenditures be submitted to the City of Toronto for approval. The Capital Budget was reviewed by the Finance and Budget Committee of the Board in detail at its meeting held September 6, 2007.

07-140 The Board received, for information only, a staff memorandum dated September 6, 2007 regarding a new policy development update for the "greening of carparks". Councillor Rae moved that a new Committee of the Board be created to develop a greening policy for the Toronto Parking Authority with consideration given to a City of Toronto Report entitled "Design Guidelines for Greening Surface Parking" being considered at the November 1, 2007 meeting of the Planning & Growth Management Committee. The following committee appointments were made:

"Greening" Committee: Director Diana Birchall, Committee Chair  
Councillor Kyle Rae  
Director John Maletich

Board Chair George K. Soulis will sit as a voting member on this committee

### **DESIGN & CONSTRUCTION**

07-141 The Board ratified the results of a telephone poll conducted on August 16, 2007 approving a staff memorandum dated August 13, 2007 which recommended that the construction of proposed Carpark No. 670 (2053 Dufferin Street) be added to Tony Battista Paving Inc.'s construction contract for Municipal Carparks 104, 402 and 709 and that the contract amount be increased by a sum total amount of \$172,547.17.

### **PARKING OPERATIONS**

07-142 The Board approved a staff memorandum dated September 6, 2007 recommending the following rates for implementation at new municipal Carpark 670 located at 2053 Dufferin Avenue:

- 1) \$0.75 per half hour;
- 2) \$5.00 maximum (7:00 a.m. to 6:00 p.m.); and,
- 3) \$3.00 maximum (6:00 p.m. to 7:00 a.m.).

07-143 The Board approved a staff memorandum dated September 6, 2007 recommending the following rates for implementation at new municipal Carpark 709 located at 1940-1950 Lawrence Avenue East:

- 1) \$0.75 per half hour; and,
- 2) \$5.00 maximum (7:00 a.m. to 7:00 a.m.).

07-144 The Board approved a staff memorandum dated September 7, 2007 recommending the following rates for implementation at municipal Carpark 411 located at 1880 Avenue Road:

- 1) \$0.75 per half hour;
- 2) \$6.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$70.00 Monthly Permit; and,
- 4) Monthly Permit Quota: 20.

### **DEVELOPMENT & MARKETING**

07-145 The Board approved a staff memorandum dated September 6, 2007 recommending authorization to grant a temporary easement to the Toronto Transit Commission over 5667 Yonge Street for construction of the TTC's Fire Ventilation Upgrade as described in staff's report.

## **IN-CAMERA**

- 07-146 The Board received, for information only, a staff memorandum dated July 31, 2007 regarding an invoice received.
- 07-147 The Board approved a staff memorandum dated September 4, 2007 regarding an invoice received.
- 07-148 The Board approved a staff memorandum dated September 4, 2007 regarding guidelines to be applied in preparation of the 2008 Operating Budget.
- 07-149 The Board approved a staff memorandum dated September 5, 2007 regarding a staff matter.
- 07-150 The Board approved a staff memorandum dated September 6, 2007 regarding a License Agreement for cellular access in Toronto Parking Authority underground parking garages.

## **OTHER BUSINESS**

- 07-151 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "Sustainable parking: A 21<sup>st</sup>-century oxymoron?", Toronto Star, July 30, 2007;
  - 2) "Calgary outparks Toronto", Toronto Sun, July 27, 2007;
  - 3) "No bailout for Toronto, premier says", Toronto Star, July 25, 2007;
  - 4) "Is it just a coincidence that with the city facing a cash crunch, Toronto cops seem to be handing out more tickets than ever before?", Toronto Sun, July 25, 2007; and,
  - 5) "Province hasn't ruled out taking over TTC", Toronto Star, July 25, 2007.
- 07-152 The Board approved to appoint Director John Maletich as the Toronto Parking Authority's representative to serve on the Canadian National Exhibition Association for a term of one-year commencing on October 18, 2007.
- 07-153 Board Vice Chair Kumorek moved that the Board's new Greening Committee review the Toronto Parking Authority's current arrangements with car sharing organizations. Motion was carried.

Meeting adjourned at 4:40 p.m.

George K. Soulis  
Chair