

(Minutes to be confirmed at the November 13, 2007 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, October 16, 2007.

Present: George K. Soulis, Chair
 Stan Kumorek, Vice Chair
 Councillor Kyle Rae
 Councillor Michael Feldman
 John W. Maletich
 Diana Birchall
 Ron Y.M. Tsin

 Gwyn Thomas, President
 Teresa Toigo, Board Secretary

Representatives of the "Committee to Save the Historic Matador Club" were in attendance at 4:10 p.m. regarding Minute # 07-166.

07-154 The Board confirmed the minutes of the September 11, 2007 meeting.

FINANCE & ADMINISTRATION

07-155 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 16, 2007 Agenda (vouchers 37818-38196 and 400005-400006).

07-156 The Board approved a staff memorandum dated September 18, 2007 recommending the expenditure of \$12,000.00 as total contribution for the 10-year Dinner to be held at the Toronto Intercontinental (Bloor Street) Hotel on Tuesday, February 19, 2008.

07-157 The Board approved a staff memorandum dated October 3, 2007 recommending the expenditure of \$9,750.00 as total contribution towards the 2007 Staff Christmas Party, the 2008 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees.

07-158 The Board approved a staff memorandum dated October 11, 2007 recommending a \$50,000.00 contribution to the City of Toronto's 2007 Trees Across Toronto Planting Program.

Director Tsin moved that the Toronto Parking Authority select the D.V.P. and Taylor Creek site for the TPA's 2007 sponsorship signage instead of the Eglinton Avenue and Richview Road site as offered by the City of Toronto's Parks, Forestry and Recreation division. Motion was carried.

07-159 The Board received, for information only, a staff memorandum dated October 16, 2007 regarding the on and off-street revenue results for September 2007 and year to date.

IN-CAMERA

- 07-160 The Board approved a staff memorandum dated September 28, 2007 regarding an invoice received.
- 07-161 The Board deferred a staff memorandum dated October 11, 2007 regarding an office lease extension.
- 07-162 The Board approved a staff memorandum dated October 11, 2007 regarding a property acquisition for municipal parking purposes.
- 07-163 The Board approved a staff memorandum dated October 11, 2007 regarding a property acquisition for municipal parking purposes.

For the record it is noted that:

- 1) Councillor Rae, Councillor Feldman and Director Birchall were opposed; and,***
- 2) Board Chair Soulis, Vice Chair Kumorek, Director Maletich and Director Tsing voted in favour.***

Motion carried.

- 07-164 The Board received, for information only, a staff memorandum dated October 9, 2007 entitled "Security Report – Off-Street Facilities".
- 07-165 The Board approved a staff memorandum dated October 10, 2007 regarding an upgrade to the TPA Wide Area Network.

OTHER BUSINESS

- 07-166 Members of the "Committee to Save the Historic Matador Club" were in attendance.
- On motion by Councillor Rae, seconded by Councillor Feldman, the Board approved to re-open staff's report dated February 15, 2007 (Minute #07-030 - meeting held February 20, 2007);
- A letter dated October 16, 2007 from Ward 18 Councillor Adam Giambrone rescinding his support to pursue expropriation, was received by the Board and distributed to representatives of the "Committee to Save the Historic Matador Club";
- The Board rescinded approval of staff's original report dated February 15, 2007 which recommended:
- "That the Toronto Parking Authority Board authorize staff to begin the process of expropriating 466-468 Dovercourt Road in order to provide 20 public parking spaces to service short term parking needs in the area.";*
and,
- The Board requested that the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

07-167 The Board received, for information only, copies of the following articles recently appearing in local newspapers, publications and media:

- 1) "Giambrone's tango around the Matador", Globe and Mail, October 16, 2007;
- 2) "Foes play up mix-up on Matador plans, Now Magazine, October 11, 2007;
- 3) "The Matador's Sorry Lot", Eye Weekly, October 11, 2007;
- 4) "Walk this way", Now Magazine, October 11, 2007;
- 5) "Car-free streets may drive out the poor", Now Magazine, October 11, 2007;
- 6) "A ruckus at closing time", Globe and Mail, September 29, 2007;
- 7) "City has priorities all wrong", Toronto Star, Sept 24, 2007;
- 8) "43 years of history vs. 20 parking spots", Toronto Star, September 26, 2007;
- 9) "City still overpaying contractors", Toronto Star, Sept 25, 2007;
- 10) "Is it closing time for the Matador?", Toronto Star, Sept 24, 2007;
- 11) "Private parking ticket ban upheld", Toronto Star, Sept 22, 2007;
- 12) "Canadians okay to sue over cell access fee", Sept 19, 2007;
- 13) "City fails to obtain tenders on \$52 M in goods, services", Toronto Star, Sept 18, 2007; and,
- 14) "TTC ponders zoned fares", Toronto Star, Sept 14, 2007.

07-168 The Board approved a staff memorandum dated October 11, 2007 recommending the following suggested Board meeting dates for calendar year 2008:

Tuesday, January 22
Tuesday, February 26
Tuesday, March 18
Tuesday, April 22
Tuesday, May 20
Tuesday, June 17
Tuesday, July 22
Tuesday, September 23
Tuesday, October 21
Tuesday, November 25
Tuesday, December 16

All meetings will be held at 4:00 p.m. at Toronto City Hall except for the January 22, 2008 meeting which will be held at 10:30 a.m.

07-169 The President advised the Board of an upcoming Official Carpark Opening for Municipal Carpark 709 located at 1940-1950 Lawrence Avenue East (Ward 37-Scarborough Center) to be held on Tuesday, October 30, 2007.

07-170

The President advised the Board that the Toronto Parking Authority's 2007 Annual Charity Golf Tournament in support of Bloorview Kids Rehab had successfully raised approximately \$34,000.00 for Bloorview Kids. The Board was also advised that the Toronto Parking Authority has pledged \$100,000.00 in support of Bloorview to be raised through the proceeds of the TPA's annual charity golf tournaments over the next several years.

Meeting adjourned at 5:10 p.m.

George K. Soulis
Chair