



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, 2<sup>nd</sup> Floor, at 4:00 p.m. on Monday, December 10, 2007.**

### AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the November 13, 2007 meeting.

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this December 10, 2007 Agenda (vouchers 38398–38545, 39001–39178 and 400007).
- 1.2 Staff memorandum dated December 4, 2007 regarding the Audit Planning Report for year ended December 31, 2007.
- 1.3 ***Staff memorandum dated December 4, 2007 recommending that the Toronto Parking Authority contribute \$15,000.00 in support of Bike Week 2008.***
- 1.4 Staff memorandum dated December 6, 2007, for information only, regarding the 2008 Conference Budget.
- 1.5 ***Staff memorandum dated December 5, 2007 recommending authorization of a purchase commitment arrangement with Litco Systems for the supply of network camera and licenses for a 12-month period.***
- 1.6 ***Staff memorandum dated December 5, 2007 recommending the purchase of 4 IBM 3650 servers and 6 IBM 3550 servers plus options from CDW for a total amount of \$48,910.28 plus GST and PST.***

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## **2.0 DESIGN & CONSTRUCTION**

### **2.1 *Staff memorandum dated December 6, 2007 recommending:***

- 1) *The purchase of a S205 Bobcat Skid-Steer Loader equipment from Mathews Equipment Ltd of Toronto for the purchase price of \$46,517.76 plus GST; and,***
- 2) *The sale of the existing 1985 Thomas T133 Bobcat to Manny Cordeiro for the amount of \$3,079.08 plus GST.***

## **3.0 PARKING OPERATIONS**

*No items for this Agenda.*

## **4.0 DEVELOPMENT & MARKETING**

*No items for this Agenda.*

## **5.0 IN-CAMERA**

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

5.2 Staff memorandum dated November 26, 2007, for information only, regarding a lease agreement.

5.3 Staff memorandum dated December 6, 2007 regarding a lease agreement.

## **6.0 OTHER BUSINESS**

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

- 1) "Lack of parking hinders access to local waterfront", Scarborough Mirror, November 28, 2007;
- 2) "Poor residents on 'rich' street?", Toronto Star, November 26, 2007;
- 3) "Families fear forced sales", Toronto Star, November 20, 2007;
- 4) "No ulterior motive in housing motion, Ootes says", Globe & Mail, November 19, 2007;
- 5) "Downspouts top city agenda", Toronto Star, November 19, 2007;
- 6) "They paved paradise & put up a no-parking sign", Toronto Star, November 16, 2007;

- 6.1  
(Cont'd)
- 7) "Parking lot needed, but land too valuable", Bluff's Monitor, November 2007;
  - 8) "Lack of parking hinders access to Scarborough's waterfront", Inside Toronto, November 16, 2007;
  - 9) "Sell \$500K homes: Councillors Three Danforth houses among TCHC's holdings", National Post, November 15, 2007;
  - 10) "Councillor proposes pedestrian zone in front of Union Station", Toronto Star, November 14, 2007;
  - 11) "Unit Park responds on use of pylons at Cirque tent", Toronto Star, Nov 10, 2007; and,
  - 12) "Residents challenge cash-for-development program", Globe and Mail, November 8, 2007;