

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 26, 2008.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae
Councillor Michael Feldman

Mr. David Brady of Hicks Morley Hamilton Stewart Storie was in attendance regarding Minute #08-027.

08-014 The Board confirmed the minutes of the January 28, 2008 meeting

FINANCE & ADMINISTRATION

08-015 The Board received, for information only, a list of cheques issued and shown as Annex A to the February 26, 2008 Agenda (vouchers 39757-40112 and voucher 400010).

08-016 The Board received, for information only, a staff memorandum dated February 21, 2008 regarding the Property Assessment Appeals – Examinations for Discovery process.

08-017 The Board received, for information only, a staff memorandum dated February 21, 2008 regarding the preliminary on and off-street revenue results for January 2008 and year to date.

08-018 The Board approved a staff memorandum dated February 22, 2008 recommending the issuance of a new TPA pass card to Marketing Committee member Valentine Lovekin.

DESIGN & CONSTRUCTION

08-019 The Board approved a staff memorandum dated February 7, 2008 recommending that the contract for the Parking Garage No. 36 Stage II sub-levels 3 and 4 and Carpark No. 111 – 2008 Painting Program be awarded to Duron Ontario Ltd. for the sum total amount of \$200,000.00 plus GST.

- 08-020 The Board approved a staff memorandum dated February 11, 2008 recommending that:
- 1) the contract for the 2008 Line Marking Program for Surface Carparks be awarded to College Parking Liners for the sum total amount of \$33,000.00 plus GST; and,
 - 2) the amount of \$9,000.00 (plus GST) be recovered from the TTC for the 2008 Line Marking Program carried out for the TTC parking lots.
- 08-021 The Board approved a staff memorandum dated February 14, 2008 recommending that the contract for the 2008 Line Marking Program for Parking Garages be awarded to JYW Marking Services for the sum total amount of \$16,500.00 plus GST.
- 08-022 The Board approved a staff memorandum dated February 19, 2008 recommending that the contract for the 2008 Painting Program at Municipal Carpark 43-C2 and Municipal Carpark 58 be awarded to Duron Ontario Ltd. for the sum total amount of \$283,000.00 plus GST.
- 08-023 The Board approved a staff memorandum dated February 19, 2008 recommending that the contract for the 2008 Floor Coatings, Tiling and Terrazzo work for Carpark Nos. 15, 36, 58 and 171 be awarded to Duron Ontario Ltd. for the sum total amount of \$199,000.00 plus GST.
- 08-024 In response to the Board's request of January 28, 2008, Minute #08-008 regarding the sale of the TPA's existing 1985 Thomas T133 Bobcat, the President verbally advised the Board that the 1985 Bobcat will be offered for sale in the Heavy Equipment Trader. The unit will be on display for one day and proponents will submit a closed bid. The TPA is examining the possibility of disposing used vehicles through the City of Toronto's property liquidation auctions.

PARKING OPERATIONS – OFF-STREET

- 08-025 The Board approved a staff memorandum dated February 21, 2008 recommending that Municipal Carpark 701 located at 197 Blantyre Avenue be designated for residential overnight use. The hours of use will be from 18:00 to 09:00 daily.

IN-CAMERA

- 08-026 The Board received, for information only, a staff memorandum dated February 20, 2008 regarding an existing carpark.
- 08-027 At the invitation of the TPA, Mr. David Brady of Hicks Morley Hamilton Stewart Storie, verbally updated the Board regarding the status of the upcoming Union negotiations.
- 08-028 The Board approved a staff memorandum dated February 26, 2008 and deferred staff report dated January 18, 2008 regarding the replacement of mechanical units at Municipal Carpark 26 for tenants Durxy's and International News.

OTHER BUSINESS

08-029 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "Does a frozen parking meter mean I can park for free?", Urban Decoder, Toronto Life Magazine, March 2008 Issue;
- 2) "Rescue plan for ailing Toronto", Toronto Star, February 22, 2008;
- 3) "Planner retained idealism, decency", Toronto Star, February 21, 2008;
- 4) "Big Changes urged at City Hall", Toronto Star, February 21, 2008;
- 5) "Green P parking is on you", Toronto Sun, February 17, 2008 ;
- 6) "Taxpayers won't notice. Will they?", Toronto Star, February 15, 2008;
- 7) "Benefit costs for city workers soar", Toronto Star, February 15, 2008;
- 8) "City wants GO to put up a parking lot", Inside Toronto, February 14, 2008;
- 9) "City councillors abusing free parking, Ford says", Globe and Mail, February 14, 2008;
- 10) "A snow parking zone", Toronto Sun, February 10, 2008;
- 11) "Miller kills unpopular plan to boost rental fees", National Post, February 7, 2008;
- 12) "Fee hikes pondered for parks' lots", Toronto Star, February 5, 2008;
- 13) "Iconic Yonge-Dundas Square a major city asset", Toronto Star, February 4, 2008; and,
- 14) "Councillor violated city's code of conduct", Toronto Star, January 25, 2008;

08-030 In response to the Board's request of December 10, 2007, Minute #07-197, for a summary of rejected credit cards at TPA operated TTC carparks, staff will undertake a comparison of the rate of rejected credit cards before and after the new reader installation has been completed at TTC facilities. In the event that there is a delay in completing TTC lots, the Board directed staff to use similar TPA facilities to compare rates.

Meeting adjourned at 5:03 p.m.

George K. Soulis
Chair