

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, March 18, 2008.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Michael Feldman

08-031 The Board confirmed the minutes of the February 26, 2008 meeting

FINANCE & ADMINISTRATION

08-032 The Board received, for information only, a list of cheques issued and shown as Annex A to the March 18, 2008 Agenda (vouchers 40113 - 40357).

08-033 The Board approved a staff memorandum dated March 7, 2008 recommending that the Toronto Parking Authority continue to support the Toronto Association of Business Improvement Areas (TABIA) for the 2008 Citywide Campaign with a contribution of \$50,000.00.

08-034 The Board received, for information only, the preliminary on and off-street revenue results for February 2008 and year to date.

DESIGN & CONSTRUCTION

08-035 The Board approved a staff memorandum dated March 3, 2008 recommending that the construction contract for the 2008 Ramp Heating Repair Program for Municipal Carpark 11 (21 Pleasant Blvd.) and Municipal Carpark 36 (City Hall Garage) be awarded to Trezzi Construction Limited o/a Across Canada Construction for the sum total amount of \$383,700.00 plus GST.

08-036 The Board approved a staff memorandum dated March 14, 2008 recommending that the contract for the Fire Protection System Retrofit for Municipal Carpark 15 (37 Yorkville Avenue) be awarded to General Sprinklers Inc. for the sum total amount of \$575,000.00 plus GST.

IN-CAMERA

08-037 The Board received, for information only, a staff memorandum dated March 4, 2008 regarding an invoice received.

08-038 Board discussion regarding a staff matter.

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OTHER BUSINESS

08-040 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "Monster Jam", Toronto Life Magazine, April 2008;
- 2) "Toronto sat on millions in development", Toronto Star, March 7, 2008; and,
- 3) "Transit Commission's parking – lot logic baffles car theft victim", Toronto Star, March 3, 2008.

08-041 The Board received, for information only, a copy of the Toronto Mayor's Economic Competitiveness Advisory Committee Report titled "Agenda for Prosperity" adopted by City Council on January 29 and 30, 2008.

TPA President, Gwyn Thomas, advised the Board that a copy of the most recent report prepared by the Mayor's Fiscal Review Panel titled "Blueprint for Fiscal Stability and Economic Prosperity – A Call to Action" (February 2008) would be forwarded to the Board for information.

Meeting adjourned at 4:40 p.m.

George K. Soulis
Chair