

## 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 B at 4:00 p.m. on Tuesday, April 22, 2008.

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

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae

Diana Brouwer of Ernst & Young was in attendance to present the Audited Financial Statements for calendar year 2007 (refer to Minute #08-044).

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08-042 The Board confirmed the minutes of the March 18, 2008 meeting

### **FINANCE & ADMINISTRATION**

08-043 The Board received, for information only, a list of cheques issued and shown as Annex A to the April 22, 2008 Agenda (vouchers 40358-40674 and 400011-400012).

08-044 The Board approved a staff memorandum dated April 10, 2008 regarding the 2007 Audited Financial Statements and received, for information only the report entitled "Audit Results for year ending December 31, 2007 as prepared by Ernst & Young, LLP.

08-045 The Board received, for information only, a staff memorandum dated April 17, 2008 regarding the on and off-street revenue results for March 2008 and year to date.

### **DESIGN & CONSTRUCTION**

08-046 The Board approved a staff memorandum dated April 15, 2008 recommending that the construction contract for the 2008 Repair Program to Carpark Nos. 1, 15, 29, 68 and 171 be awarded to Structural Contracting Ltd. for the sum total amount of \$313,000.00 plus GST. The contract sum total amount for calendar year 2008 construction work will be \$198,000.00 plus GST.

- 08-047 The Board approved a staff memorandum dated April 10, 2008 recommending that the contract for Parking Garage Nos. 150 (40 Larch Street) and 163 (521 Dundas Street West) – 2008 Painting Program be awarded to Bridgecon Construction Ltd. for the sum total amount of \$184,000.00 plus GST.
- 08-048 The Board approved a staff memorandum dated April 4, 2008 recommending that the TPA's existing 1985 Thomas T133 Bobcat be sold to the highest bidder, Cloutier Equipment Inc., for the amount of \$5,250.00 plus GST.
- 08-049 The Board approved a staff memorandum dated April 2, 2008 recommending that the construction contract for the 2008 Surface Carpark Paving Program be awarded to Melrose Paving Company Limited for the sum total amount of \$835,000.00 plus GST.

### **IN-CAMERA**

- 08-050 The Board approved a staff memorandum dated April 2, 2008 regarding an invoice received from Hicks Morley Hamilton Stewart Storie.
- 08-051 The Board received, for information only, a staff memorandum dated April 17, 2008 regarding the status of a tax appeal.
- 08-052 The Board received, for information only, a staff memorandum dated April 14, 2008 entitled "Security Report – Vehicle Break-in Summary – Off-Street Facilities".
- 08-053 The Board approved a staff memorandum dated March 25, 2008 regarding a lease extension.
- 08-054 The Board approved a staff memorandum dated April 17, 2008 regarding a property acquisition for municipal parking purposes.
- 08-055 Board discussion regarding the status of the upcoming Union negotiations.
- 08-056 Board discussion regarding an equipment upgrade.
- 08-057 Board discussion regarding a staffing matter.

### **OTHER BUSINESS**

- 08-058 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:
- 1) "Does this deal fix parking meter woes?", Toronto Star, April 22, 2008;
  - 2) "Ditch the car – but how?", Toronto Star, April 19, 2008;
  - 3) "Overhauled meters still can't detect illegal use", Toronto Star, April 19, 2008;
  - 4) "The city is playing a \$10M game of catch-up to stymie thieves using bogus credit cards to get free parking", Toronto Sun, April 18, 2008;

- 5) "Is it time for toll roads?", Toronto Star, April 15, 2008;
- 6) "Let's not alienate drivers", Toronto Star, April 15, 2008;
- 7) "Tough decisions could net city millions: panel", Scarborough Mirror, April 11, 2008;
- 8) "3 Tickets and you're towed in Brampton", Toronto Star, April 8, 2008;
- 9) "TTC chief: OT cheaper than hiring", Toronto Sun, April 3, 2008; and,
- 10) "How Toronto measures up on merit pay", Toronto Sun, April 3, 2008;

Meeting adjourned at 6:10 p.m.

George K. Soulis  
Chair