

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, May 20, 2008.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Diana Birchall

Sonia Villanueva, Sr. Audit Manager, with the City of Toronto Auditor General's Office was in attendance to answer questions with regards to Minute # 08-061.

Due to Board Director Birchall's absence at the May 20th Board Meeting, the presentation referred to in Agenda Item 6.2 will be rescheduled to the June 17, 2008 Board Meeting.

08-059 The Board confirmed the minutes of the April 22, 2008 meeting.

FINANCE & ADMINISTRATION

08-060 The Board received, for information only, a list of cheques issued and shown as Annex A to the May 20, 2008 Agenda (vouchers 40675 - 40983).

08-061 The Board received, for information only, a staff memorandum dated May 14, 2008 regarding the City of Toronto Auditor General's follow-up results of the Audit Recommendations.

Ms. Sonia Villanueva of the Auditor General's office was in attendance to answer questions from the Board.

08-062 The Board received, for information only, a staff memorandum dated May 15, 2008 regarding the on and off-street revenue results for April 2008 and year to date.

08-063 The Board approved a staff memorandum dated May 2, 2008 recommending the purchase, implementation and installation of biometric hand scanning terminals to replace the existing manual time card process for collecting employee hours worked at a cost of \$100,000.00. This amount includes the purchase of 30 Handpunch 3000e biometric hand readers and the Infini/Time V7.05 software package from Payroll Solutions Canada for an initial purchase cost of \$83,534.00. The cost of \$100,000 is to cover the cost of the third party hardware and software, a provision for internal installation costs, spare units and a small contingency. The 2008 operating budget includes \$100,000.00 under equipment additional for this project.

08-064 The Board approved a staff memorandum dated May 15, 2008 recommending a contribution of \$6,000.00 to the City of Toronto Department of Economic Development, Culture and Tourism to support the preparation of the Concierge Map for calendar year 2008.

IN-CAMERA

08-065 The Board approved a staff memorandum dated May 1, 2008 regarding an invoice received from Hicks Morley Hamilton Stewart Storie.

08-066 The Board approved a staff memorandum dated May 16, 2008 regarding a management agreement to operate a surface parking lot for municipal parking purposes.

08-067 The Board approved a staff memorandum dated May 16, 2008 regarding an amendment to a parking management agreement for municipal parking purposes.

08-068 The Board approved a staff memorandum dated May 14, 2008 regarding the negotiation of a letter of understanding for participation in a redevelopment project to include municipal parking.

08-069 Board discussion regarding an equipment upgrade.

PARKING OPERATIONS – OFF-STREET

08-070 The Board approved a staff memorandum dated May 2, 2008 recommending the re-opening of the Oakwood Library (Holland Park and Oakwood Avenue) carpark under the same operating arrangement that existed prior to its' closing in August 2007 given that the Library has now agreed to pay for the property taxes.

08-071 The Board received a staff memorandum dated May 9, 2008 recommending:

- 1) the conversion of 29 of the 40 parking spaces at Municipal Carpark 107 (251 MacPherson at Rathnelly Ave) into commercial use spaces from exclusive use by the Rathnelly Area Residents Association (RARA);
- 2) the terms of an arrangement to provide spaces for the exclusive use of RARA residents as set out in staff's report under the section "New Operation Arrangement with RARA", and;
- 3) the proposed rates and operational details for the commercial use spaces as set out in staff's report under the section "Rates and Operational Details – Commercial Use Spaces".

The Board did not approve staff's recommendations. On motion by Councillor Rae, the Board requested that Municipal Carpark 107 located at 251 MacPherson at Rathnelly Avenue be converted totally for commercial parking use without any special reserved parking privileges.

Motion carried unanimously.

08-072 The Board approved a staff memorandum dated May 15, 2008 recommending the following rates for implementation at the new 11-space municipal carpark located at 68 Tecumseth Street:

- a) \$1.50 per half hour;
- b) No maximum (Monday to Friday, from 07:00 to 18:00);
- c) \$6.00 maximum Monday to Friday from 18:00 to 07:00;
- d) \$6.00 maximum from 07:00 Saturday to 07:00 Sunday; and,
- e) \$6.00 maximum from 07:00 Sunday to 07:00 Monday.

08-073 The Board approved a staff memorandum dated May 15, 2008 recommending the following rates for implementation at the new 130-space municipal carpark located at 43 Parliament / 42 Mill Street in the Distillery District:

- a) \$1.00 per half hour; and,
- b) \$10.00 maximum for each 14-hour period.

Rates are in effect 24 hours per day, 7 days per week.

OTHER BUSINESS

08-074 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "Court site, YMCA could re-energize Etobicoke's hub", Toronto Star, May 15, 2008;
- 2) "GO considers Port Union land purchase – Parking lot site considered near Rouge Hill", Scarborough Mirror, May 14, 2008;
- 3) "\$10M parking upgrade still gets it wrong", Toronto Star, May 3, 2008;
- 4) "Parking confusion at Port Union waterfront", Scarborough Mirror, April 30, 2008; and,
- 5) "Work needs to be done on waterfront accessibility", Scarborough Mirror, April 30, 2008.

Meeting adjourned at 4:40 p.m.

George K. Soulis
Chair