



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, 2nd Floor, at 4:00 p.m. on Tuesday, June 17, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the May 20, 2008 meeting.
- C. Mr. David Brady of Hicks Morley Hamilton Stewart Storie will be present at 4:10 PM to update the Board regarding Item 5.2.
- D. Deputations will be made by Councillor Michael Walker (Ward 22 St. Paul's) and representatives Pym Buitenhuis (President) and Robin Fraser (Executive) of The Rathnelly Area Residents Association (RARA) regarding Municipal Carpark 107 – 251 MacPherson Avenue (at Rathnelly Avenue) – Item 3.1.

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

1.0 FINANCE & ADMINISTRATION

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this June 17, 2008 Agenda (vouchers 40984-41300 and voucher 400013).
- 1.2 Staff memorandum dated June 12, 2008, for information only, regarding the on and off-street revenue results for May 2008 and year to date.
- 1.3 ***Staff memorandum dated June 12, 2008 recommending that the Toronto Parking Authority contribute \$50,000.00 to the City of Toronto's 2008 Trees Across Toronto Planting Program.***

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1.0 FINANCE & ADMINISTRATION (Cont'd)

1.4 **Staff memorandum dated June 12, 2008 recommending payment of invoices from Walker Poole Nixon LLP in the amount of \$28,372.45 and Altus Group in the amount of \$20,329.89 with regards to the Property Assessment Appeals.**

1.5 **Staff memorandum dated June 12, 2008 recommending authorization for:**

- 1) **the expenditure of \$36,000 (Provincial Sales Tax included) plus \$2,000 contingency to provide for the purchase of one (1) 2008 GMC Sierra ¾ ton Heavy Duty Pick Up Truck with Snow Plow Assembly from the dealership Addison Chevrolet, 1220 Eglinton Avenue East, Mississauga; and,**
- 2) **the decommissioning of Vehicle No. A-36 – 1996 Ford F-150 Pick Up Truck. This vehicle will be used for its trade-in value against this purchase.**

1.6 **Staff memorandum dated June 12, 2008 recommending authorization for:**

- 1) **the expenditure of \$83,000 (Provincial Sales Tax Included) to provide for the purchase of two (2) 2008 Power Sweepers from Yale Industrial Trucks Ontario Limited, 340 Hanlon Road, Woodbridge, Ontario; and,**
- 2) **the decommissioning of three (3) Sweepers, two (2) 1990 and one (1) 1988, Clark American, Lincoln models. These vehicles will be used for their trade-in value against this purchase.**

2.0 DESIGN & CONSTRUCTION

2.1 Staff memorandum dated June 10, 2008, for information only, regarding the Carpark No. 146 (573 Gerrard Street East) Zhong Hua Men Archway.

2.2 **Staff memorandum dated June 10, 2008 recommending that:**

- 1) **the construction contract for the 2008 Repair Program to Carpark No. 36 (Nathan Phillips Square) be awarded to Trezzi Construction Ltd. o/a Across Canada Construction for the sum total amount of \$888,000 plus GST, and;**
- 2) **the amount of \$500,000 plus GST be recovered from the City of Toronto for the 2008 Repair Program to Carpark No. 36 (Nathan Phillips Square) for a portion of the work carried out under the City's jurisdiction.**

3.0 **PARKING OPERATIONS**

Off-Street

3.1 Deputations to be heard by Councillor Michael Walker (Ward 22 St. Paul's) and representatives Pym Buitenhuis (President) and Robin Fraser (Executive) of The Rathnelly Area Residents Association (RARA) with reference to TPA May 20, 2008 Board Minute No. 08-071 – re: Municipal Carpark 107 – 251 MacPherson Avenue (at Rathnelly Avenue).

3.2 ***Staff memorandum dated June 12, 2008 recommending approval of an expenditure of \$380,000 (PST included) to provide for the purchase of Zeag Orion revenue control equipment, Zeag EON proximity equipment, digital audio and video components and customer service sign package to upgrade the revenue control equipment and convert Carpark 68 – Kensington Garage and Carpark 150 – Larch Street Garage to credit card in/out facilities.***

4.0 **DEVELOPMENT & MARKETING**

No items for this Agenda.

5.0 **IN-CAMERA**

5.1 ***Staff memorandum dated May 31, 2008 regarding an invoice received.***

5.2 Update to the Board regarding the status of the Union negotiations.

5.3 Staff memorandum dated June 12, 2008 regarding a proposed development for municipal parking purposes.

5.4 Staff memorandum dated June 3, 2008, for information only, entitled "Security Report – Off-Street Facilities".

5.5 ***Staff memorandum dated June 13, 2008 regarding a hardware and software upgrade to existing equipment.***

6.0 OTHER BUSINESS

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

- 1) "Fraud has TTC set to get rid of tickets", Toronto Star, June 12, 2008;
- 2) "Privatized parking meters?", Portland Tribune, June 5, 2008;
- 3) "Parking on private property. To charge or not to charge? That is a difficult question", OT Magazine, April/May/June 2008 edition;
- 4) "Annette bike lanes spark bickering", Toronto Star, June 5, 2008;
- 5) "Budget throttled – Soaring pump prices may add \$600Gs to city's fleet spending", Toronto Sun, May 29, 2008;
- 6) "City targets idling cars", Toronto Star, May 21, 2008; and,
- 7) "How the politics of parking can defile a city", Toronto Star, May 11, 2008.

6.2 Presentation by Board Director Birchall regarding the April 2008 Intertraffic Tradeshow recently held in Amsterdam, The Netherlands.