

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, June 17, 2008.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae

Deputations were heard by Councillor Michael Walker (Ward 22 St. Paul's), representatives Pym Buitenhuis (President – The Rathnelly Area Residents Association (RARA)), Robin Fraser (Executive – RARA) and Stanley Borkowitz (Property Manager – 287 MacPherson Ave) regarding Municipal Carpark 107 – 251 MacPherson Avenue (at Rathnelly Avenue) – refer to Minute # 08-084.

08-075 The Board confirmed the minutes of the May 20, 2008 meeting.

FINANCE & ADMINISTRATION

08-076 The Board received, for information only, a list of cheques issued and shown as Annex A to the June 17, 2008 Agenda (vouchers 40984-41300 and voucher 400013).

08-077 The Board received, for information only, a staff memorandum dated June 12, 2008 regarding the on and off-street revenue results for May 2008 and year to date.

08-078 The Board approved a staff memorandum dated June 12, 2008 recommending a \$50,000.00 contribution to the City of Toronto's 2008 Trees Across Toronto Planting Program.

Director Tsin moved that the Toronto Parking Authority select the Eglinton and Credit Union Drive site for the TPA's 2008 sponsorship signage as offered by the City of Toronto's Parks, Forestry and Recreation division. Motion carried.

08-079 The Board approved a 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.

- 08-080 The Board approved a staff memorandum dated June 12, 2008 recommending:
- 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.

- 08-081 The Board approved a staff memorandum dated June 12, 2008 recommending:
- 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.

DESIGN & CONSTRUCTION

- 08-082 The Board received, for information only, a staff memorandum dated June 10, 2008 regarding the construction of the Zhong Hua Men Archway to be donated by the Chinese Chamber of Commerce on Municipal Carpark No. 146 at 573 Gerrard Street East.
- 08-083 The Board approved a staff memorandum dated June 10, 2008 recommending that:
- 1) the construction contract for the 2008 Repair Program to Municipal Carpark No. 36 and Nathan Phillips Square be awarded to Trezzi Construction Limited 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 Municipal Carpark 36 and Nathan Phillips Square for work carried out under the City of Toronto's jurisdiction.

PARKING OPERATIONS – OFF-STREET

- 08-084 Members of The Rathnelly Area Residents Association (R.A.R.A), local business representatives and Councillor Michael Walker were in attendance.

On motion by Councillor Feldman, seconded by Vice Chair Kumorek, the Board approved to re-open staff's report dated May 9, 2008 (Minute #08-071 – meeting held May 9, 2008) regarding Municipal Carpark 107 – 251 MacPherson Avenue (at Rathnelly Avenue);

Deputations were heard by Councillor Michael Walker (Ward 22 St. Paul's), representatives Pym Buitenhuis (President – The Rathnelly Area Residents Association (RARA)), Robin Fraser (Executive – RARA) and Stanley Borkowitz (Property Manager – 287 MacPherson Ave);

On motion by Vice Chair Kumorek and seconded by Councillor Feldman, the Board requested that:

- 1) Municipal Carpark 107 located at 251 MacPherson Avenue at Rathnelly Avenue be operated and administered under Toronto Parking Authority policies as a municipal unattended pay and display carpark without any special reserved parking privileges; and,
- 2) staff meet with representatives of the R.A.R.A. and local business community to work out the details of the new carpark administration with an effort to accommodate the concerns of the local community.

Motion carried unanimously.

08-085 The Board approved a staff memorandum dated June 12, 2008 recommending the 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.

IN-CAMERA

08-086 The Board approved a staff memorandum dated May 31, 2008 regarding an invoice received from Hicks Morley Hamilton Stewart Storie.

08-087 An update to the Board regarding the status of the Union negotiations was deferred to a future meeting of the Board.

08-088 The Board approved, with amendment, a staff memorandum dated June 12, 2008 regarding a proposed development for municipal parking purposes.

08-089 The Board received a staff memorandum dated June 3, 2008, for information only, entitled "Security Report – Off-Street Facilities".

08-090 The Board approved a staff memorandum dated June 13, 2008 regarding a hardware and software upgrade to existing equipment.

OTHER BUSINESS

08-091 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "Now we'll all be able to walk the walk on Bloor Street", Toronto Star, June 16, 2008;
- 2) "Plan grows for new Etobicoke courthouse", Toronto Star, June 16, 2008;
- 3) "Rod Tolls tax patience in city council", Toronto Sun, June 16, 2008;
- 4) "Parking spots dwindling at Civic Centre", Bluffs Monitor, June 2008;
- 5) "Go Transit to add a parking lot", Bluffs Monitor, June 2008;

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

08-092 The Board received, for information only, a presentation by Board Director Birchall regarding the April 2008 Intertraffic Tradeshow recently held in Amsterdam, The Netherlands.

Meeting adjourned at 6:10 p.m.

George K. Soulis
Chair