



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, July 22, 2008.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the June 17, 2008 meeting.
- C. Deputations will be made by Mike Foderick, EA to Councillor Cesar Palacio (Ward 17 Davenport) and Don Panos, Chair of the St. Clair Gardens BIA regarding In-Camera Agenda Item 5.8.

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 July 22, 2008 Agenda (vouchers 41301-41663 and voucher 400014).
- 1.2 Staff memorandum dated July 18, 2008, for information only, regarding the on and off-street revenue results for June 2008 and year to date.
- 1.3 Staff memorandum dated July 22, 2008 recommending approval of new Policy Resolution 4-19 "Occupational Health & Safety Policy".
- 1.4 ***Staff memorandum dated July 17, 2008 recommending authorization for:***
 - 1) ***the expenditure of \$39,000 (taxes included) plus \$4,000 contingency to provide for the purchase of two (2) 2008 Chevrolet Uplanders from the dealership Humberview Pontiac Buick GMC, 1650 The Queensway, Toronto; and,***
 - 2) ***the decommissioning of Vehicle No. B-04-1996 Ford Aerostar Van and Vehicle No. B-07-1997 Ford Aerostar Van. These vehicles will be used for their trade-in value against this purchase.***

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2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated July 17, 2008 recommending approval of rate changes identified in Schedule "AU" Unattended Facilities and Schedule "AA" Attended Facilities of staff's report for implementation on September 2, 2008. Changes to monthly rate to be effective October 2008. The rates were reviewed with the Rate Review Committee of the Board at its meeting on Monday, July 14, 2008.

3.2 Staff memorandum dated July 18, 2008 recommending approval of the following rates for implementation at the new 24-space parking facility located at Trinity Street and Mill Street within the Distillery Historic District:

- 1) \$1.50 per half hour;
- 2) \$10.00 day maximum (Monday to Sunday, from 7:00 to 18:00); and,
- 3) \$6.00 night maximum (Monday to Sunday from 18:00 to 7:00).

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

Note: Consideration of this item will follow the Board's decision of In-Camera Item 5.6.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated June 27, 2008 regarding an invoice received.***

5.2 Staff memorandum dated July 9, 2008 regarding a coin processing contract.

5.3 Staff memorandum dated July 10, 2008 regarding a renewal proposal for banking services.

5.0 **IN-CAMERA (Cont'd)**

5.4 ***Staff memorandum dated July 18, 2008 regarding a property acquisition for municipal parking purposes.***

5.5 Staff memorandum dated July 18, 2008 regarding Broker responses to an RFLP process to market the sale of air rights for an existing municipal carpark.

5.6 Staff memorandum dated July 18, 2008 regarding a property lease agreement for municipal parking purposes.

5.7 Staff memorandum dated July 18, 2008 regarding an amendment to a current Right of Way Agreement.

5.8 Staff memorandum dated July 17, 2008 regarding the establishment of a surface carpark in Ward 17 – Davenport.

6.0 **OTHER BUSINESS**

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

- 1) “Road tolls, fees ‘on the menu’”, Toronto Star, July 17, 2008;
- 2) “T.O. parked in 3rd spot”, Toronto Sun, July 17, 2008;
- 3) “St. Clair plan reduced”, Town Crier, July 8, 2008;
- 4) “New bike routes pedalled for Shaw and Dupont Streets”, Town Crier, July 8, 2008;
- 5) “New bike routes pedalled for area”, Town Crier, July 8, 2008
- 6) “Left-turn bans to clear path for streetcars”, Toronto Star, July 8, 2008;
- 7) “Mayor vows to fix parking mess”, Toronto Star, June 24, 2008