

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, July 22, 2008.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Deputations were heard by Mike Foderick, EA to Councillor Cesar Palacio (Ward 17 Davenport), and Don Panos, Chair of the St. Clair Gardens BIA regarding the establishment of a surface parking facility on Hydro One lands located at 31 Blackthorne Avenue – refer to Minute #08-105.

08-093 The Board confirmed the minutes of the June 17, 2008 meeting.

FINANCE & ADMINISTRATION

08-094 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 22, 2008 Agenda (vouchers 41301-41663 and voucher 400014).

08-095 The Board received, for information only, a staff memorandum dated July 18, 2008 regarding the on and off-street revenue results for June 2008 and year to date.

08-096 The Board approved, with amendment, a staff memorandum dated July 17, 2008 recommending new Policy Resolution 4-19 "Occupational Health & Safety Policy".

Director Tsin, Chair, Policy Resolution Committee, moved that Policy Resolution 4-19 be amended to include revisions to a number of grammatical errors noted in the policy. Director Tsin to provide the Board Secretary with the changes prior to posting the policy. Motion carried.

08-097 The Board approved a staff memorandum dated July 17, 2008 recommending:

- 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.

IN-CAMERA

- 08-098 The Board approved a staff memorandum dated June 27, 2008 regarding an invoice received from Hicks Morley Hamilton Stewart Storie.
- 08-099 The Board approved a staff memorandum dated July 9, 2008 regarding a coin processing contract.
- 08-100 The Board approved a staff memorandum dated July 10, 2008 regarding a renewal proposal for banking services.
- 08-101 The Board approved a staff memorandum dated July 18, 2008 regarding a property acquisition for municipal parking purposes.
- 08-102 The Board approved a 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.
- 08-103 The Board approved a staff memorandum dated July 18, 2008 regarding a property lease agreement for municipal parking purposes.
- 08-104 The Board approved a staff memorandum dated July 18, 2008 regarding an amendment to a current Right of Way Agreement.
- 08-105 The Board approved a staff memorandum dated July 17, 2008 regarding the establishment of a surface carpark in Ward 17 – Davenport.

Mike Foderick, EA to Councillor Cesar Palacio (Ward 17-Davenport) and Don Panos, Chair of the St. Clair Gardens BIA were in attendance.

PARKING OPERATIONS – OFF-STREET

- 08-106 The Board approved a staff memorandum dated July 17, 2008 recommending the following rate changes at various off-street carparks for implementation on September 2, 2008 with changes to the monthly rates effective October 8, 2008, and that notices be posted in all carparks where rates are changing in order to provide notice to customers:

ATTENDED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
68	Kensington Garage	Half Hour Rate: \$1.00 Day Maximum: \$5.00 Monthly Rate: \$120.00	Half Hour Rate: \$1.25 Day Maximum: \$5.50 Monthly Rate: \$125.00
150	Larch Street Garage	Half Hour Rate: \$1.00 Day Maximum: \$6.00 Monthly Rate: \$110.00	Half Hour Rate: \$1.25 Day Maximum: \$6.50 Monthly Rate: \$115.00
1	Hayden	Half Hour Rate: \$1.50 Day Maximum: \$11.00 Monthly Rate: \$190.00	Half Hour Rate: \$1.75 Day Maximum: \$12.00 Monthly Rate: \$200.00

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
11	Rosehill Garage	Half Hour Rate: \$1.50	Half Hour Rate: \$1.75
13	Delisle Court	Half Hour Rate: \$1.50	Half Hour Rate: \$1.75
15	Yorkville/Cumberland	Half Hour Rate: \$1.50 Day Maximum: \$11.00 Monthly Rate: \$190.00	Half Hour Rate: \$1.75 Day Maximum: \$12.00 Monthly Rate: \$200.00
39	Yonge/Castlefield	Evening Max.: \$5.00 Monthly Rate: \$135.00	Evening Max.: \$9.50 Monthly Rate: \$145.00
43	St. Lawrence Garage	Day Maximum: \$8.50	Day Maximum: \$9.00
161	30 St. Clair Avenue W.	Half Hour Rate: \$1.50	Half Hour Rate: \$1.75
5	Wellesley Street	Monthly Rate: \$170.00	Monthly Rate: \$180.00
12	Alvin/St. Clair Ave. W.	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
58	Bedford/Bloor	Monthly Rate: \$190.00	Monthly Rate: \$200.00
404	Beecroft Garage	Monthly Rate: \$155.00	Monthly Rate: \$165.00
26	29 Queen Street East	Monthly Rate: \$285.00	Monthly Rate: \$300.00
32	Bay/Lakeshore	Day Maximum: \$12.00 Monthly Rate: \$200.00	Day Maximum: \$13.00 Monthly Rate: \$210.00
36	Nathan Phillips Sq. Garage	Monthly Rate: \$230.00	Monthly Rate: \$240.00
34	Dundas Sq. Garage	Monthly Rate: \$260.00	Monthly Rate: \$275.00
52	University Garage	Half Hour Rate: \$2.50 Day Maximum: \$17.00 Monthly Rate: \$290.00	Half Hour Rate: \$2.75 Day Maximum: \$18.00 Monthly Rate: \$300.00

UNATTENDED FACILITIES

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
90	Danforth/Eaton	Half Hour Rate: \$0.50 Day Maximum: \$4.00	Half Hour Rate: \$0.75 Day Maximum: \$3.50
149	Danforth/Woodycrest	Monthly Rate: \$45.00	Monthly Rate: \$50.00
510	Lakeshore/4 th	Half Hour Rate: \$0.50	Half Hour Rate: \$0.75
42	Corso Italia Garage	Monthly Rate: \$55.00	Monthly Rate: \$60.00
78	Danforth/Broadview	Monthly Rate: \$100.00	Monthly Rate: \$110.00
79	Sherbourne S of Wellesley	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
93	Bloor/Manning	Day Maximum: \$6.00 No monthly rate	Day Maximum: \$6.50 Monthly Rate: \$85.00
109	Parliament/Aberdeen	Half Hour Rate: \$0.75 Day Maximum: \$4.50 Evening Max.: \$4.00 Monthly Rate: \$80.00	Half Hour Rate: \$1.00 Day Maximum: \$5.00 Evening Max.: \$5.00 Monthly Rate: \$85.00
126	Parliament/Front	Day Maximum: \$6.00 Monthly Rate: \$85.00	Day Maximum: \$6.50 Monthly Rate: \$90.00
130	Bloor/Bartlett	Monthly Rate: \$55.00	Monthly Rate: \$60.00
146	Broadview/Gerrard	Day Maximum: \$4.50	Day Maximum: \$5.00
152	Glenforest E.	Half Hour Rate: \$0.75 Day Maximum: \$7.50	Half Hour Rate: \$1.00 Day Maximum: \$8.00
155	Eglinton/Glen Cedar	Monthly Rate: \$80.00	Monthly Rate: \$90.00
173	Danforth/Coxwell West	Monthly Rate: \$65.00	Monthly Rate: \$70.00
204	Dundas/Ossington	Monthly Rate: \$70.00	Monthly Rate: \$75.00

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
411	Roe/Avenue Road	Day Maximum: \$4.00 Monthly Rate: \$70.00	Day Maximum: \$4.50 Monthly Rate: \$75.00
500	Bloor/Jackson (KWY)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
501	Bloor/Grenview (KWY)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
502	Bloor/Prince Edward (KWY)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
503	Bloor/Willingdon W (KWY)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
504	Bloor/Willingdon E (KWY)	Monthly Rate: \$65.00	Monthly Rate: \$70.00
505	Bloor/Royal York	Monthly Rate: \$65.00	Monthly Rate: \$70.00
512	Bloor/Central Park	Monthly Rate: \$80.00	Monthly Rate: \$85.00
600	East York Civic Centre	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
655	China House	Half Hour Rate: \$0.75 Day Maximum: \$6.00	Half Hour Rate: \$1.00 Day Maximum: \$6.50
96	Front/Portland	Day Maximum: \$8.00 Monthly Rate: \$80.00	Day Maximum: \$8.50 Monthly Rate: \$85.00
139	Yonge/Sherwood	Monthly Rate: \$65.00	Monthly Rate: \$70.00
144	Bloor/Clinton	Day Maximum: \$6.50	Day Maximum: \$7.00
170	Queen/Hammersmith (Beach)	Monthly Rate: \$60.00	Monthly Rate: \$65.00
171	Mt. Pleasant	Day Maximum: \$6.50 Monthly Rate: \$90.00	Day Maximum: \$7.00 Monthly Rate: \$100.00
179	Gerrard/East of Broadview	Day Maximum: \$5.00	Day Maximum: \$5.50
195	Yonge/Price	Day Maximum: \$8.00	Day Maximum: \$8.50
217	Bathurst/St. Clair	Day Maximum: \$6.50	Day Maximum: \$7.00
224	34 Hanna Avenue	Day Maximum: \$6.00	Day Maximum: \$6.50
226	646 St. Clair Ave. W.	Monthly Rate: \$80.00	Monthly Rate: \$85.00
231	19 Spadina	Day Maximum: \$8.00	Day Maximum: \$7.50
400	Yonge/Kingsdale	Day Maximum: \$7.50 Monthly Rate: \$95.00	Day Maximum: \$8.00 Monthly Rate: \$105.00
412	Finch West of Yonge	Day Maximum: \$8.50	Day Maximum: \$9.00
47	Burnaby/Castleknock	Monthly Rate: \$145.00	Monthly Rate: \$150.00
71	Bellevue Avenue	Half Hour Rate: \$1.25 Day Maximum: \$8.00 Monthly Rate: \$100.00	Half Hour Rate: \$1.50 Day Maximum: \$8.50 Monthly Rate: \$110.00
106	Queen/Augusta	Half Hour Rate: \$1.25	Half Hour Rate: \$1.50
125	Richmond/Sherbourne	Day Maximum: \$8.50 Monthly Rate: \$145.00	Day Maximum: \$9.00 Monthly Rate: \$155.00
181	Lampart Stadium	Day Maximum: \$7.50 Monthly Rate: \$90.00	Day Maximum: \$8.00 Monthly Rate: \$95.00
13	Delisle	Half Hour Rate: \$1.50	Half Hour Rate: \$1.75
419	5565 Yonge Street	Day Maximum: \$8.50	Day Maximum: \$9.00
108	Church and Esplanade	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
212	Adelaide/Spadina	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
216	McCaul/College	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
221	St. Patrick	Half Hour Rate: \$1.75 Day Maximum: \$18.00	Half Hour Rate: \$2.00 Day Maximum: \$19.00
227	105 Spadina Avenue	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00

08-107 The Board approved a staff memorandum dated July 18, 2008 recommending 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.

OTHER BUSINESS

08-108 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "Scooter retailer snaps up prime parking", Toronto Star, July 22, 2008;
- 2) "T.O. parked in 3rd spot", Toronto Sun, July 17, 2008;
- 3) "Road tolls, fees 'on the menu'", Toronto Star, July 17, 2008;
- 4) "St. Clair plan reduced", Town Crier, July 8, 2008;
- 5) "New bike routes pedalled for Shaw and Dupont Streets", Town Crier, July 8, 2008;
- 6) "New bike routes pedalled for area", Town Crier, July 8, 2008;
- 7) "Left-turn bans to clear path for streetcars", Toronto Star, July 8, 2008;
- 8) "Mayor vows to fix parking mess", Toronto Star, June 24, 2008.

08-109 The Board approved a \$1,200.00 sponsorship towards the Toronto Parking Authority's 2008 Annual Charity Golf Tournament in support of Bloorview Kids Rehab taking place on September 3, 2008.

Meeting adjourned at 5:00 p.m.

George K. Soulis
Chair