

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, September 23, 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

Mr. David Brady of Hicks Morley Hamilton Stewart Storie was in attendance at 4:10 pm to update the Board regarding Minute #08-126.

08-110 The Board confirmed the minutes of the July 22, 2008 meeting.

FINANCE & ADMINISTRATION

08-111 The Board received, for information only, a list of cheques issued and shown as Annex A to the September 23, 2008 Agenda (vouchers 41664-42306 and vouchers 400015-400017).

08-112 The Board received, for information only, a staff memorandum dated September 18, 2008 regarding the on and off-street revenue results for August 2008 and year to date.

08-113 The Board approved a staff memorandum dated September 17, 2008 recommending that the 2009-2013 Capital Budget totalling \$158,407,000 in net expenditures be submitted to the City of Toronto for Council approval. The Capital Budget was reviewed by the Finance Committee of the Board in detail at its meeting held September 11, 2008.

DESIGN & CONSTRUCTION

08-114 The Board approved a staff memorandum dated September 12, 2008 recommending that the contract for the construction of Municipal Carpark No. 241 at 9 and 15 Bonar Place be awarded to Tony Battista Paving Inc. for the sum total amount of \$268,000 plus GST.

08-115 The Board approved a staff memorandum dated September 12, 2008 recommending that the construction contract for the 2008 Painting Program of Municipal Parking Garage 68 at 20 St. Andrew Street) be awarded to Bridgecon Construction Ltd. for the sum total amount of \$199,000 plus GST.

IN-CAMERA

- 08-116 The Board approved a staff memorandum dated September 2, 2008 regarding an invoice received from Hicks Morley Hamilton Stewart Storie.
- 08-117 The Board approved a staff memorandum dated August 11, 2008 regarding an invoice received from Hicks Morley Hamilton Stewart Storie.
- 08-118 The Board approved a staff memorandum dated September 2, 2008 regarding the 2009 Operating Budget guidelines.
- 08-119 The Board received, for information only, a staff memorandum dated September 15, 2008 entitled "Security Report – Off-Street Facilities".
- 08-120 The Board approved a staff memorandum dated September 19, 2008 regarding the purchase of fee computer equipment for municipal parking purposes.
- 08-121 The Board approved a staff memorandum dated September 18, 2008 regarding a Parking Management Agreement to operate a surface carpark for municipal parking purposes.
- 08-122 The Board approved a staff memorandum dated September 18, 2008 regarding a Parking Management Agreement to operate a surface carpark for municipal parking purposes.
- For the record it is noted that both Councillor Rae and Councillor Feldman declared a conflict of interest and did not take part in the voting of this item.**
- 08-123 The Board approved a staff memorandum dated September 18, 2008 regarding a Parking Management Agreement to operate a surface carpark for municipal parking purposes.
- For the record it is noted that both Councillor Rae and Councillor Feldman declared a conflict of interest and did not take part in the voting of this item.**
- 08-124 The Board approved a staff memorandum dated September 18, 2008 regarding a Supplemental Agreement relating to a lease agreement for municipal parking purposes.
- 08-125 The Board received, for information only, a verbal report regarding a legal Statement of Claim.
- 08-126 The Board received a verbal update regarding the status of the Union negotiations.
- 08-127 Board discussion regarding a staff matter.

PARKING OPERATIONS – OFF-STREET

08-128 The Board approved a staff memorandum dated September 18, 2008 recommending the following rates for implementation at the proposed new 32-space municipal carpark located at 1670 Bayview Avenue:

- 1) \$1.00 per half hour;
- 2) \$7.00 day maximum (7:00 a.m. to 6:00 p.m.);
- 3) \$5.00 night maximum (6:00 p.m. to 7:00 a.m.); and,
- 4) \$90.00 monthly permit (7-Day – Saturday to Sunday)
(Quota – 20 Permits).

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

08-129 The Board approved a staff memorandum dated September 18, 2008 recommending the following rates for implementation at the proposed new 130-space municipal carpark located at 115 Unwin Avenue:

- 1) \$0.75 per half hour; and,
- 2) \$3.00 maximum per 6-hour period.

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

08-130 The Board approved a staff memorandum dated September 18, 2008 recommending the following rates for implementation at the proposed new 65-space municipal carpark located at 60 Atlantic Avenue (Liberty Village):

- 1) \$1.50 per half hour;
- 2) \$10.00 day maximum (7:00 a.m. to 6:00 p.m.); and,
- 3) \$4.00 night maximum (6:00 p.m. to 7:00 a.m.).

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

08-131 The Board approved a staff memorandum dated September 18, 2008 recommending the following rate increase for implementation at Municipal Carparks 230 and 242 located at the Distillery District:

- 1) \$1.50 per half hour.

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

OTHER BUSINESS

08-132 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:

- 1) "Toronto pushes for new sign by-law", Toronto Star, September 4, 2008;
- 2) Editorial – Opinions, "Passes and Parking", Scarborough Mirror, September 3, 2008;
- 3) "Parking ticket pet peeves", Toronto Star, September 3, 2008;
- 4) "Parking lots – Balancing urban design with needs of tar plains", Spacing Magazine, September 2008 issue;
- 5) "Pass holders to pay for TTC parking", Scarborough Mirror, August 29, 2008;

- 6) "Metropass users will lose free parking", Toronto Star, August 28, 2008;
- 7) "End the free parking", Toronto Star, August 27, 2008;
- 8) "Space is the place", Eye Weekly, August 20, 2008; and,
- 9) "Parking ticket sparks suit", Toronto Star, July 24, 2008.

08-133

The Board approved to appoint Director John Maletich as the Toronto Parking Authority's representative to serve on the Canadian National Exhibition Association for a term of one-year commencing on October 16, 2008.

On motion by Councillor Rae, seconded by Councillor Feldman, the Board requested that Director Maletich draft a letter to the CNEA Board, for TPA Board review, to question the purpose of nominating member Directors to the CNEA if the membership representatives are not eligible to vote at CNE Board meetings. Director Maletich to provide a draft letter for Board review at the next TPA Board meeting.

Motion carried.

Meeting adjourned at 5:45 p.m.

George K. Soulis
Chair