

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, October 21, 2008.

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

Gwyn Thomas, President
Teresa Toigo, Board Secretary

Absent: Councillor Michael Feldman
Diana Birchall

08-134 The Board confirmed the minutes of the September 23, 2008 meeting.

FINANCE & ADMINISTRATION

08-135 The Board received, for information only, a list of cheques issued and shown as Annex A to the October 21, 2008 Agenda (vouchers 42307-42587).

08-136 The Board received, for information only, a staff memorandum dated October 16, 2008 regarding the on and off-street revenue results for September 2008 and year to date.

08-137 The Board approved a staff memorandum dated October 14, 2008 recommending the expenditure of \$12,000.00 as total contribution towards the 2008 Staff Christmas Party, the 2009 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc. for both Union and Non-Union employees.

08-138 The Board approved a staff memorandum dated October 14, 2008 recommending that the Toronto Parking Authority contribute an amount of \$20,000.00 in support of Bike Month 2009.

08-139 The Board approved a staff memorandum dated October 16, 2008 recommending the Parking Pass Card list as being the only complimentary parking passes for issue in calendar year 2009

- 08-140 The Board approved a staff memorandum dated October 17, 2008 recommending that:
- 1) The 5-year (2009-2013) Capital Budget as originally submitted (total of \$158,407,000 in net expenditures) be replaced by and approved as a 10-year (2009-2018) Capital Budget (total of \$247,407,000 in net expenditures). These revisions were reviewed and approved on October 10, 2008 by the Finance Committee of the Board; and,
 - 2) A contribution of \$20.0 million be returned to the City this year as being excess to the TPA's capital needs.

DESIGN & CONSTRUCTION

- 08-141 The Board approved a staff memorandum dated October 17, 2008 recommending that the contract for Engineering Consulting Services for the proposed new municipal parking garage at 453 Spadina Road (Municipal Carpark 164) be awarded to Carruthers & Wallace Trow for the sum total amount of \$369,000 plus GST.

IN-CAMERA

- 08-142 The Board received, for information only, a staff memorandum dated September 29, 2008 regarding an invoice received.
- 08-143 The Board approved a staff memorandum dated October 16, 2008 regarding the proposed retention of permanent jurisdiction over a portion of an existing municipal carpark.
- 08-144 The Board approved a staff memorandum dated October 16, 2008 regarding an Office Lease Extension / Amendment Agreement.
- 08-145 The Board approved a staff memorandum dated October 21, 2008 regarding disclosure and access requests under the provisions set out in the Municipal Freedom of Information and Protection Act RSO 1990.

OTHER BUSINESS

- 08-146 The Board received, for information only, the following articles recently appearing in local newspapers, publications and media:
- 1) "Plastic cuts both ways", Globe & Mail, October 14, 2008;
 - 2) "Omers makes move for worldwide growth", Globe & Mail, Oct 14, 2008;
 - 3) "TEDCO gets whacked. Who's next?", Toronto Star, October 4, 2008; and;
 - 4) "Battle over bike lanes rages on", Town Crier, October 1, 2008.

08-147 The Board approved a staff memorandum dated October 15, 2008 recommending the following Board meeting dates for calendar year 2009:

Monday, January 26
Wednesday, February 25
Wednesday, March 25
Monday, April 20
Wednesday, May 27
Tuesday, June 23
Tuesday, July 28
Wednesday, September 16
Wednesday, October 14
Tuesday, November 17
Tuesday, December 15

All meetings will be held at 4:00 p.m. at Toronto City Hall except for the January 26, 2009 meeting which will be held at 10:30 a.m.

08-148 In reference to Minute No. 08-133 (September 23, 2008 Board meeting date), Director Maletich addressed the Board in reference to a motion regarding the purpose of nominating a TPA Board Director to the Canadian National Exhibition Association (CNEA). Director Maletich provided the Board with a copy of the CNEA Act of 1983 as amended by the Statutes of Ontario, 1999 (Bill Pr32) that received Royal Assent in December of 2000 which states that the membership of the Association must include representation from the municipality under its Municipal Section, with specific reference to representation from the Toronto Parking Authority. The Board received this report for information.

08-149 In recognition of the Toronto Parking Authority's current and past support of Bloorview Kids Rehab Foundation, through the proceeds raised from its annual charity golf events, Board Chair Soulis submitted for Board approval, a concept design and suggested wording for the TPA's room naming recognition plaque, as proposed by Bloorview Kids. On motion by Councillor Rae, seconded by Director Tsin, the Board approved the wording and design.

Meeting adjourned at 4:45 p.m.

George K. Soulis
Chair