



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

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 Wednesday, February 25, 2009.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the January 26, 2009 meeting
- C. Toronto Parking Authority staff member Rod McNeely will be in attendance at 4:00 p.m. to receive congratulations from the Board on the occasion of his retirement from the TPA.

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 February 25, 2009 Agenda (vouchers 43680 - 44064).
- 1.2 Staff memorandum dated February 11, 2009, for information only, regarding the on and off-street revenue results for December 2008 and year to date.

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated February 10, 2009 recommending the following rates for implementation at Municipal Carpark 215 – 100 Yorkville Avenue:
 - 1) \$2.00 per each half hour;
 - 2) \$15.00 maximum from 7:00 to 18:00, Monday to Saturday;
 - 3) \$6.00 maximum from 18:00 to 07:00, Monday to Sunday; and,
 - 4) \$8.00 maximum from 7:00 to 18:00, Sundays.

- 3.2 Staff memorandum dated February 19, 2009, for information only, regarding the Toronto Parking Authority enforcement program.

4.0 DEVELOPMENT & MARKETING

No items for this Agenda.

5.0 IN-CAMERA

- 5.1 ***Staff memorandum dated February 2, 2009 regarding an invoice received.***
- 5.2 Staff memorandum dated February 20, 2009 regarding a License Agreement for municipal parking purposes.
- 5.3 Verbal report regarding an equipment upgrade.

6.0 OTHER BUSINESS

- 6.1 Copies of the following articles recently appearing in local newspapers, publications and media:
- 1) "GO parking in works, but expect delays", Toronto Star, February 18, 2009;
 - 2) "City: Snow removal cited for increase in on-street parking permits", Inside Toronto, February 11, 2009; and,
 - 3) "Dundas rush hour street parking approved", Inside Toronto, January 29, 2009.
- 6.2 Copy of January 22, 2009 apology letter from Ted Matlow in regards to his past involvement in opposing the Toronto Parking Authority's 2002-2003 Thelma Road project.