



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 Board will be held at **the Toronto Parking Authority's Offices, located at 33 Queen Street East, 2nd Floor Boardroom, at 4:00 p.m. on Tuesday, July 28, 2009.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the June 23, 2009 meeting

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 28, 2009 Agenda (vouchers 45460 – 45795 and voucher 400026).
- 1.2 Staff memorandum dated July 22, 2009, for information only, regarding the on and off-street revenue results for May 2009 and year to date.
- 1.3 ***Staff memorandum dated July 15, 2009 recommending that the Toronto Parking Authority contribute \$50,000.00 to the City of Toronto's 2009 Trees Across Toronto Planting Program.***

2.0 DESIGN & CONSTRUCTION

No items for this Agenda.

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3.0 PARKING OPERATIONS

Off-Street

- 3.1 It is recommended that the Board of Directors approve the rate changes recommended in Schedules AA and AU Attended Facilities and Unattended Facilities of staff's report for implementation on August 31, 2009. Changes to monthly rates to be effective October 2009. The rates were reviewed with the Rate Review Committee of the Board at its meeting on Tuesday, July 21, 2009.

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated July 22, 2009 recommending authorization for staff to negotiate a temporary access agreement with 206 Bloor Street West Limited (the "Owner") in the form of a Construction Access Licence Agreement as outlined in staff's report and subject to the following terms and conditions:

- 1) Access to be granted for construction personnel and construction vehicles over a portion of the TPA service lane (Municipal Carpark 58);
- 2) Licence term of six (6) months;
- 3) Access licence fee of \$5,000 payable upon execution of agreement;
- 4) Post licence term, the Owner restores the TPA Service Lane to a condition satisfactory to the TPA; and,
- 5) Provision of a \$100,000 letter of credit to secure against any defaults under this agreement including repairs that may be required to the TPA Service Lane.

5.0 IN-CAMERA

- 5.1 **Staff memorandum dated June 26, 2009 regarding an invoice received.**

(Confidential – re: Labour relations or employee negotiations)

- 5.2 Staff memorandum dated July 21, 2009, for information only, entitled "Security Report – Off-Street Facilities".

(Confidential – re: The security of the property of the municipality or local board)

- 5.3 **Staff memorandum dated July 23, 2009 regarding an independent review of a network migration.**

(Confidential – re: The security of the property of the municipality or local board)

5.4 Briefing note dated July 23, 2009 regarding an equipment upgrade.

(Confidential – re: The security of the property of the municipality or local board)

5.5 Board Chair memorandum dated July 24, 2009 regarding Board Remuneration.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees).

5.6 Board Chair memorandum dated July 24, 2009 regarding a staff matter.

(Confidential – re: Personal matters about an identifiable individual, including municipal or local board employees).

6.0 OTHER BUSINESS

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

- 1) “Meter fight gets court go-ahead”, Toronto Sun, June 26, 2009.