

## TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 4:00 p.m. on July 28, 2009.

Present: Ron Y. Tsin, Chair  
Valentine R.B. Lovekin, Vice Chair  
Councillor Feldman  
Diana Birchall  
Thomas Carter

Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Kyle Rae  
Frank Sinanan

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09-093 The Board confirmed the minutes of the June 23, 2009 meeting.

### FINANCE & ADMINISTRATION

09-094 The Board received, for information only, a list of cheques issued and shown as Annex A to the July 28, 2009 Agenda (vouchers 45460 – 45795 and voucher 400026).

09-095 The Board received, for information only, a staff memorandum dated July 22, 2009 regarding the on and off-street revenue results for May 2009 and year to date.

On motion by Councillor Feldman, seconded by Vice Chair Lovekin, the Board requested that staff obtain legal advice and/or legal action in response to the revenue losses experienced at the Nathan Phillips Square Garage and the Beecroft Road facilities as a result of the Toronto Civic Employee labour disruption. Motion carried.

09-096 The Board approved a staff memorandum dated July 15, 2009 recommending a \$50,000.00 contribution to the City of Toronto's 2009 Trees Across Toronto Planting Program.

On motion by Vice Chair Lovekin, seconded by Director Carter, the following sites were selected as options for the TPA's 2009 sponsorship signage:

Dawes Road and Victoria Park (as offered by Parks, Forestry & Recreation)  
Hwy 427 and Finch (as offered by Parks, Forestry & Recreation)  
Allen Road – East Side North of Hwy 401 (proposed new planting location)

Motion carried.

The Board approved a staff memorandum dated July 22, 2009 recommending the following rate changes at various off-street carparks for implementation on August 31, 2009 with changes to the monthly rates effective October 2009, and that notices be posted in all carparks where rates are changing in order to provide notice to customers. The rate changes were reviewed and adopted by the Rate Committee of the Board at their meeting of July 21, 2009:

ATTENDED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
1	Hayden	Half Hour Rate: \$1.75	Half Hour Rate: \$2.00
5	Wellesley Street	Half Hour Rate: \$1.75 Monthly Rate: \$180.00	Half Hour Rate: \$2.00 Monthly Rate: \$190.00
15	Yorkville/Cumberland	Half Hour Rate: \$1.75 Monthly Rate: \$200.00	Half Hour Rate: \$2.00 Monthly Rate: \$210.00
26	29 Queen Street East	Monthly Rate: \$300.00	Monthly Rate: \$310.00
32	Bay/Lakeshore	Day Maximum: \$13.00	Day Maximum: \$14.00
34	Dundas Square	Half Hour Rate: \$2.25 Day Maximum: \$18.00 Evening Maximum: \$6.00 Monthly Rate: \$275.00	Half Hour Rate: \$2.50 Day Maximum: \$19.00 Evening Maximum: \$7.00 Monthly Rate: \$300.00
52	University Garage	Monthly Rate: \$300.00	Monthly Rate: \$310.00
58	Bedford/Bloor	Monthly Rate: \$200.00	Monthly Rate: \$210.00
150	Larch Street Garage	Day Maximum: \$6.50 Monthly Rate: \$115.00	Day Maximum: \$7.00 Monthly Rate: \$120.00
404	Beecroft Garage	Monthly Rate: \$165.00	Monthly Rate: \$175.00

UNATTENDED FACILITIES			
Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
18	Dundas/Keele	Half Hour Rate: \$0.50 Day Maximum: \$3.00 Monthly Rate: \$50.00	Half Hour Rate: \$0.75 Day Maximum: \$3.50 Monthly Rate: \$55.00
19	Dundas/Pacific	Half Hour Rate: \$0.50 Day Maximum: \$3.00 Monthly Rate: \$45.00	Half Hour Rate: \$0.75 Day Maximum: \$3.50 Monthly Rate: \$45.00
51	Lippincott/Bloor	Half Hour Rate: \$1.00 Day Maximum: \$6.00 Evening Max: \$6.00	Half Hour Rate: \$1.25 Day Maximum: \$6.50 Evening Max: \$6.50
80	Keele/Dundas	Half Hour Rate: \$0.50 Day Maximum: \$3.00 Monthly Rate: \$40.00	Half Hour Rate: \$0.75 Day Maximum: \$3.50 Monthly Rate: \$45.00
96	Front/Portland	Day Maximum: \$8.50	Day Maximum: \$9.00
104	Bloor/Ossington	Half Hour Rate: \$0.50 Evening Max: \$2.00	Half Hour Rate: \$0.75 Evening Max: \$2.50

Carpark No.	Carpark Location	Previous Rate	Approved New Rate Change
106	Queen/Augusta	Day Maximum: \$8.00 Monthly Rate: \$110.00	Day Maximum: \$8.50 Monthly Rate: \$120.00
155	Eglinton/Glen Cedar	Monthly Rate: \$90.00	Monthly Rate: \$95.00
167	Queen/Ossington	Day Maximum: \$4.00 Monthly Rate: \$50.00	Day Maximum: \$4.50 Monthly Rate: \$60.00
171	Mt. Pleasant	Monthly Rate: \$100.00	Monthly Rate: \$110.00
195	Yonge/Price	Monthly Rate: \$150.00	Monthly Rate: \$160.00
204	Dundas/Ossington	Monthly Rate: \$75.00	Monthly Rate: \$80.00
219	Richmond St E	Day Maximum: \$16.00	Day Maximum: \$17.00
221	St. Patrick	Day Maximum: \$19.00	Day Maximum: \$20.00
240	700 St. Clair Ave W	New Carpark	Half Hour Rate: \$0.75 Day Maximum: \$6.00 Evening Max: \$3.00
505	Bloor/Royal York	Half Hour Rate: \$0.75	Half Hour Rate: \$1.00
515	64A Thirteenth St	Monthly Rate: \$35.00	Monthly Rate: \$40.00
516	Woolgar/The Queensway	Monthly Rate: \$35.00	Monthly Rate: \$40.00
531	3326 Bloor Street	Day Maximum: \$6.00	Day Maximum: \$5.00
661	Rogers Rd/Rosethorne	Half Hour Rate: \$0.50 Day Maximum: \$4.00 Evening Max: \$2.00	Half Hour Rate: \$0.75 Day Maximum: \$4.50 Evening Max: \$2.50
668	York Civic Centre	Half Hour Rate: \$1.25 Day Maximum: \$7.00	Half Hour Rate: \$1.50 Day Maximum: \$7.50
669	York Civic Centre	Half Hour Rate: \$1.25 Day Maximum: \$7.00	Half Hour Rate: \$1.50 Day Maximum: \$7.50
700	101 Grangeway Ave/ Bushby East	Monthly Rate: \$50.00	Monthly Rate: \$55.00
706	Markham/Milner	Half Hour Rate: \$1.00 Day Maximum: \$6.00	Half Hour Rate: \$1.25 Day Maximum: \$6.50
707	Markham/Milner	Half Hour Rate: \$1.25	Half Hour Rate: \$1.50

09-098

The Board approved, with amendment, a staff memorandum dated July 22, 2009 recommending that staff 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;
- 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.

On motion by Vice Chair Lovekin, seconded by Director Carter, the Board requested that staff's recommendation be amended to grant a temporary easement in favour of 210, 208, 200, 194 and 192A Bloor Street West subject to the satisfaction of staff and consistent with the intentions of the following terms and conditions:

- 1) Access to be granted for construction personnel and construction vehicles over a portion of the TPA service lane;
- 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.

Motion carried.

*On motion by Councillor Feldman, seconded by Director Birchall, the Board recessed the public session of the meeting to consider the following confidential reports in closed session with specific reference made to the reasons cited under the City of Toronto Act for closed meetings.*

#### IN-CAMERA

09-099 The Board received a staff memorandum dated June 26, 2009, for information only, regarding an invoice received.

*(Confidential – re: Labour relations or employee negotiations)*

09-100 The Board received a 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)*

09-101 The Board approved a 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)*

09-102 The Board received a briefing note dated July 23, 2009, for information only, regarding an equipment upgrade.

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

09-103 The Board deferred a Board Chair memorandum dated July 24, 2009 regarding Board remuneration to the upcoming September 16, 2009 Board meeting.

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

09-104 The Board deferred a Board Chair memorandum dated July 24, 2009 regarding a staff matter to a special meeting scheduled for August 10, 2009 at 5:00 p.m., Toronto Parking Authority Offices.

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

*On motion by Vice Chair Lovekin, seconded by Councillor Feldman, the Board recessed the closed session of the meeting.*

#### **OTHER BUSINESS**

09-105            The Board received, for information only, a copy of the following article recently appearing in local newspapers, publications and media:

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

09-106            The Board approved a \$1,500.00 sponsorship towards the Toronto Parking Authority's 2009 Annual Charity Golf Tournament in support of Bloorview Kids to be held on September 9, 2009.

Meeting adjourned at 6:45 p.m.

Ron Y. Tsin, Board Chair