



**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 **City of Toronto City Hall, located at 100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 p.m. on Tuesday, December 14, 2010.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the November 16, 2010 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, December 14, 2010 Agenda (vouchers 50818 – 51129 and 400042).
- 1.2 Staff memorandum dated December 8, 2010, for information only, regarding the on and off-street revenue results for year to date October 2010.
- 1.3 Staff memorandum dated December 8, 2010, for information only, regarding the balance sheet and statement of operations for the ten months ending October 31, 2010.

2.0 DESIGN & CONSTRUCTION

No items for this Agenda

3.0 PARKING OPERATIONS

No items for this Agenda

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

4.0 DEVELOPMENT & MARKETING

- 4.1 Staff memorandum dated December 9, 2010 recommending authorization to renew a Licence Agreement with Ontario Power Generation Inc. relating to a walkway which leads from Municipal Carpark 216 located on McCaul Street to Murray Street under the terms and conditions as outlined in staff's report.

5.0 IN-CAMERA

- 5.1 Staff memorandum dated December 6, 2010, for information only, entitled "Security Report – Off-Street Facilities".

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

- 5.2 Staff memorandum dated December 9, 2010 regarding a proposed Purchase and Sale Agreement for municipal parking purposes.

(Confidential – re: A proposed land sale for City or agency purposes)

6.0 OTHER BUSINESS

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

- 1) "Dundas West merchants hope for parking reversal", OpenFile.ca, November 23, 2010;
- 2) "City trimming board appointments", Toronto Sun, November 23, 2010;
- 3) "Oshawa drivers can pay off tickets with toys", Toronto Sun, November 19, 2010; and,
- 4) "Brick Works parking fee angers long time site user", Inside Toronto.com, November 18, 2010.

- 6.2 Staff memorandum dated December 9, 2010 regarding suggested TPA Board meeting dates for calendar year 2011.