



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, February 16, 2010.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the January 25, 2010 meeting
- C. Toronto Parking Authority staff member Robert Johnston will be in attendance at 4:00 p.m. to receive congratulations from the Board on achieving 25 years of service with 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 16, 2010 Agenda (vouchers 47713 – 47951 and 400033).
- 1.2 Staff memorandum dated February 10, 2010, for information only, regarding the on and off-street revenue results for December 2009 and calendar year 2009.
- 1.3 Staff memorandum dated February 9, 2010 regarding the 2009 Audit Planning Report for year ending December 31, 2009.
- 1.4 Staff memorandum dated February 11, 2010 recommending approval of revisions to Policy Resolution 5-9 “Banking Resolutions (Cheque Signatories)”.
- 1.5 Staff memorandum dated February 10, 2010 recommending approval of the transfer of authorized capital funding in the amount of \$1,650,000 from project TPA 907470 – CPK 140 ‘Forest Hill Village-Spadina/Thelma’ to project TPA 907500 – CPK 162 ‘Raise Elevator Landing CP 36’. The transferred funds will be utilized to repair and upgrade additional elements of the Nathan Phillips Square garage, including the vehicle access ramps, the pedestrian stairs, the PATH Network and the exhaust fans as part of the ongoing Nathan Phillips Square Revitalization Program.

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2.0 DESIGN & CONSTRUCTION

No items for this Agenda

3.0 PARKING OPERATIONS

No items for this Agenda

4.0 DEVELOPMENT & MARKETING

4.1 **Staff memorandum dated February 11, 2010 recommending:**

- 1) **authorization of an additional contribution of \$100,000 over and above the previously approved contribution amount of \$425,000 (approved in a staff report brought before the Board on October 21, 2008 – Minute #08-143) towards the expansion and improvement of parklands adjacent to Municipal Carpark 414 (Jolly Miller Property – 3885 Yonge Street) subject to the City of Toronto agreeing to allow the TPA to retain permanent jurisdiction over a 129-space portion of the existing 262-space parking lot; and,**
- 2) **approval of an expenditure of up to \$750,000 for the construction of the redesigned 129-space Municipal Carpark 414.**

5.0 IN-CAMERA

5.1 Staff memorandum dated February 10, 2010, for information only, regarding a property acquisition.

(Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)

5.2 **Staff memorandum dated February 11, 2010 regarding a proposed property acquisition for municipal parking purposes.**

(Confidential – re: A proposed or pending acquisition of land for municipal or local board purposes)

6.0 OTHER BUSINESS

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

- 1) “Time for Toronto to privatize assets?”, Toronto Star, February 10, 2010;
- 2) “Coin scam alleged after cities lose \$1.5 M”, Toronto Star, February 9, 2010; and,
- 3) “Plastic is slow way to park”, Toronto Star, February 8, 2010.