



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 **Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:00 p.m. on Wednesday, October 26, 2011.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the September 20, 2011 meeting
- C. Election of Board Vice Chair position.

It is noted that City Council, at its meeting on September 21 and 22, 2011, considered Item CA9.5, Toronto Parking Authority Board of Directors – Appointments. City Council adopted the Item as amended and in doing so, exempted the Toronto Parking Authority Board of Directors from EX4.7, recommendation 12 adopted by City Council at its meeting on April 12 and 13, 2011, regarding the minimum size and composition of City agencies, boards, commissions and corporations, so its composition will be 5 public members and 2 Members of Council appointed by City Council.

City Council also made the following citizen appointments to the Toronto Parking Authority Board of Directors, at the pleasure of Council, for a term of office ending on November 30, 2014 and until their successors are appointed: Michael Tziretas (Chair), Paul Scargall, Darius Mosun, Shimshon Posen and Geraldine (Geri) Kozorys-Smith.

- D. Appointments to Board Committees
(Rate Review, Finance, Marketing, Policy Resolution and Greening Committees)

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, October 26, 2011 Agenda (vouchers 54321 - 54807 and 400052-400053).

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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**

No Items for this Agenda

5.0 **IN-CAMERA**

5.1 **Staff memorandum dated October 19, 2011 regarding an invoice received for mediation / litigation proceedings.**

(Confidential – re: Litigation or potential litigation, including matters before administrative tribunals, affecting the City or a local board)

5.2 **Staff memorandum dated October 19, 2011 regarding a purchase and sale agreement for municipal parking purposes.**

(Confidential – re: A proposed or pending land acquisition for City or Agency purposes)

5.3 **Staff memorandum dated October 19, 2011 regarding a retail lease renewal amendment.**

(Confidential – re: A proposed lease and/or license agreement)

5.4 **Staff memorandum dated October 20, 2011, for information only, regarding the TPA's Real Estate and Development Group's real estate update.**

(Confidential – re: A proposed or pending land acquisition for City or agency purposes, a proposed lease and/or license agreement, a proposed parking management agreement and a proposed land sale for City or agency purposes)

5.5 **Staff memorandum dated October 19, 2011, for information only, regarding a draft report - sale of development rights.**

(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) “Unlimited free parking, anywhere, anytime”, Toronto Star, October 19, 2011;
- 2) “TTC ponders ending free evening parking”, Toronto Star, October 13, 2011;
- 3) “Council approves some cuts, rejects others”, Toronto Star, September 27, 2011;
- 4) “What was cut from the Toronto budget?”, National Post, September 27, 2011;
- 5) “Council approves \$27.4 million cuts”, Inside Toronto.com, September 27, 2011;
- 6) “Christmas? Humbug! – Special Bureau bites dust as council OKs \$27.6M in cuts”, Toronto Sun, September 28, 2011;
- 7) “City studies pay-by-cellphone parking”, Toronto Star, September 23, 2011; and,
- 8) “Pay the parking meter from your cellphone? Toronto gives idea extra push”, National Post, September 23, 2011;

6.2 Staff memorandum dated October 19, 2011 regarding the re-appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for the 2011/2012 term. The position was recently held by past Board Chair Ron Tsin.