



**Toronto Parking
Authority**

**Office des parcs de
stationnement de
Toronto**

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The Toronto Parking Authority has provided safe, attractive, self-sustaining, conveniently located and competitively priced off-street and on-street public parking as an integral component of Toronto's transportation system for 60 years.

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 10:00 a.m. on Tuesday, May 22, 2012.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the April 25, 2012 meeting
- C. A Deputation will be made by Councillor Cesar Palacio (Ward 17 Davenport) in reference to In-Camera Agenda item #5.1.

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, May 22, 2012 Agenda (vouchers 56797-57074 and 400058).
- 1.2 Staff memorandum dated May 16, 2012, for information only, regarding the on and off-street revenue results for First Quarter 2012.
- 1.3 Staff memorandum dated May 8, 2012, for information only, regarding the 2013 Budget – City Submission Timetable.
- 1.4 Staff memorandum dated May 15, 2012 recommending approval of Policy Resolution 7-2 entitled "CCTV Video Monitoring & Disclosure".
- 1.5 Communication Item: Letter received May 11, 2012 from Mr. Nick Memme, President, Concerux Inc. to TPA Board Chair regarding a Community Champions Partnership Program initiative.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated May 11, 2012 recommending that the contract for the supply and installation of new doors with frames and hardware complete for Municipal Carpark Nos. 15, 36 and 43 be awarded to Pro-Door & Dock Systems for the amount of \$78,050 plus \$2,950 as contingency allowance being the sum total amount of \$81,000 plus HST.***

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated May 15, 2012 recommending that the following rate changes be implemented:
- 1) Carpark 32 – Bay/Lakeshore:
 - \$8.00 Maximum (7:00 am – 7:00 am) for Saturday, Sundays
 - Regular rates for Holidays
 - 2) Carpark 36 – Nathan Phillips Square Garage:
 - \$85.00 for the special monthly permits provided to Court Services
 - 3) Carpark 62 – 1119 Queen St. W. of Abell St.:
 - \$1.50 per Half Hour
 - \$9.00 Day Maximum
 - 4) Carpark 71 – 35 Bellevue S of Nassau:
 - \$12.00 Day Maximum
 - 5) Carpark 167 – 18 Ossington:
 - \$6.00 Day Maximum
 - 6) Carpark 168 – 144A/146 Harrison / Dovercourt:
 - \$1.00 per Half Hour
 - \$5.00 Day Maximum
 - 7) Carpark 195 – 15 Price Street:
 - \$1.25 per Half Hour
 - \$10.00 Day Maximum
 - \$4.00 Night Maximum
 - 8) Carpark 209 – 711 Lakeshore Blvd West:
 - \$1.00 per Half Hour
 - \$8.00 Day Maximum (7:00 am – 7:00 am)

9) Carpark 216 – 205, 207, 209 McCaul Street:

- \$2.25 per Half Hour

10) Carpark 219 – 87 Richmond Street East:

- \$19.00 Day Maximum

11) Carpark 221 – 121 St. Patrick Street:

- \$22.00 Day Maximum

12) Carpark 229 – 110 Dovercourt Road:

- \$8.00 Day Maximum

13) Carpark 262 – Queen / Soho (NEW*):

- \$2.00 per Half Hour
- \$16.00 Day Maximum
- \$6.00 Night Maximum

New rates are to be effective June 11, 2012 for the cash rates (with the exception of Carpark 262 which is to be implemented upon opening), July 2012 for the special monthly permits for Carpark 36, and May 20, 2012 (day before Victoria Day) for Carpark 209.

On-Street

3.2 Staff memorandum dated May 16, 2012 recommending that the Toronto Parking Authority Board of Directors approve the expenditure of \$10,000 per space to contribute to the cost of establishing parking bays in the Sheppard Avenue East allowance fronting the premises at 650 Sheppard Avenue East.

3.3 Staff memorandum dated May 16, 2012 recommending changes to the following on-street rates for implementation in 2012:

- 1) Increase the basic hourly rates in the AA, A, and B rate zones, so the following rates apply:

<u>Zone</u>	<u>From</u>	<u>To</u>
AA	\$3.50	\$4.00
A	\$2.50	\$3.00
B	\$2.00	\$2.25
C	\$1.50	\$1.50
D	\$1.00	\$1.00

- 2) Create a new rate zone 'BL' with a basic hourly rate of \$2.00 per hour;

- 3) Set the boundaries for the six rate zones, as indicated on Map 3 – Proposed 2012 TPA rates and zones; and,

- 4) Extend the time for which payment is required from:
 - a) (08:00 to 21:00) to (08:00 to 23:59) for Mondays to Saturdays; and,
 - b) (13:00 to 21:00) to (13:00 to 23:59) for Sundays

For the areas indicated on Map 4, currently described as: Extended Entertainment District, and Bay/Bloor-Yorkville.

4.0 DEVELOPMENT & MARKETING

No Items for this Agenda

5.0 IN-CAMERA

- 5.1 Staff memorandum dated May 16, 2012 regarding a License Agreement for municipal parking purposes.

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

- 5.2 Staff memorandum dated May 7, 2012, for information only, regarding “Security Report – Vehicle Break-In Summary – Off-Street Facilities”

(Confidential – re: Security of the City’s or a local board’s property)

- 5.3 **Staff memorandum dated May 16, 2012 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)

- 5.4 **Staff memorandum dated May 16, 2012 regarding a proposed Purchase and Sale Agreement for municipal parking purposes.**

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

- 5.5 **Staff memorandum dated May 16, 2012 regarding a software maintenance service.**

(Confidential – re: Security of the City’s or a local Board’s property)

- 5.6 Staff memorandum dated May 16, 2012 regarding a promotional agreement.

(Confidential – re: Confidential negotiations – private sector)

6.0 OTHER BUSINESS

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

- 1) “New loonies, toonies bring a wealth of problems”, Globe and Mail, May 16, 2012;
- 2) “Chicago parking meter company wants more money; mayor balks”, Sun Times, May 4, 2012;
- 3) “Like that shiny new loonie in your pocket? Green machines don’t”, The Toronto Star, April 26, 2012; and,
- 4) “\$1M upgrade for Toronto’s parking meters”, 680 News Toronto, April 26, 2012.