

# TORONTO PARKING AUTHORITY

A meeting of the Board of Directors of the Toronto Parking Authority was held at Toronto Parking Authority Offices, 33 Queen Street East, 2<sup>nd</sup> Floor Boardroom at 10:00 a.m. on Tuesday, May 22, 2012.

Present: Michael Tziretas, Chair  
Geri Kozorys-Smith, Vice Chair  
Councillor Giorgio Mammoliti  
Paul Scargall  
Darius Mosun  
Shimshon Posen  
  
Gwyn Thomas, President  
Teresa Toigo, Board Secretary

Absent: Councillor Ana Bailão

Councillor Cesar Palacio (Ward 17 Davenport) was in attendance at 4:00 p.m. to make a deputation in reference to In-Camera Minute # 12-085.

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12-075 The Board confirmed the minutes of the April 25, 2012 meeting.

## FINANCE & ADMINISTRATION

12-076 The Board received, for information only, a list of cheques issued and shown as Annex A to the Agenda (vouchers 56797-57074 and 400058).

***For the record, the following conflicts of interest were identified:  
Vice Chair Kozorys-Smith declared a conflict of interest with respect to Cheque #56947.  
Director Mosun declared a conflict of interest with respect to Cheque # 57014.***

12-077 The Board received, for information only, a staff memorandum dated May 16, 2012 regarding the on and off-street revenue results for the First Quarter 2012.

12-078 The Board received, for information only, a staff memorandum dated May 8, 2012 regarding the 2013 Budget – City Submission Timetable.

12-079 The Board approved a staff memorandum dated May 15, 2012 recommending new Policy Resolution 7-2 entitled “CCTV Video Monitoring & Disclosure”.

12-080 The Board received a letter dated May 11, 2012 from Mr. Nick Memme, President, Concerux Inc. to TPA Board Chair regarding a Community Champions Partnership Program initiative. President Thomas advised the Board that the request was forwarded to the City of Toronto Parks & Recreation Department for direction. Policies concerning pay and display machines in the park lots fall under the jurisdiction of the Parks and Recreation Department.

## DESIGN & CONSTRUCTION

- 12-081            The Board approved a 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.

## PARKING OPERATIONS – OFF-STREET

- 12-082            The Board approved a 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.

**PARKING OPERATIONS – ON-STREET**

12-083 The Board approved a staff memorandum dated May 16, 2012 recommending the expenditure of \$10,000 per space to contribute to the cost of establishing on-street parking bays in the Sheppard Avenue East allowance fronting the premises at 650 Sheppard Avenue East.

12-084 The Board approved a 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.

*On motion by Director Scargall, seconded by Vice Chair Kozorys-Smith, 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 both the City of Toronto Act for closed meetings and the Toronto Parking Authority's Policy Resolution 1-1 "Meetings and Minutes Open to the Public".*

#### IN-CAMERA

12-085 The Board approved a staff memorandum dated May 16, 2012 regarding a License Agreement for municipal parking purposes.

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

12-086 The Board received, for information only, a staff memorandum dated May 7, 2012 regarding "Security Report – Vehicle Break-In Summary – Off-Street Facilities".

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

12-087 The Board approved a 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)*

12-088 The Board approved a 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)*

12-089 The Board approved a staff memorandum dated May 16, 2012 regarding a software maintenance service.

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

12-090 The Board approved a staff memorandum dated May 16, 2012 regarding a promotional agreement.

*(Confidential – re: Confidential negotiations – private sector)*

*On motion by Director Scargall, seconded by Director Posen, the Board recessed the closed session of the meeting.*

#### OTHER BUSINESS

12-091 The Board received, for information only, 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.

- 12-092 On motion by Councillor Mammoliti, seconded by Director Scargall, the Board requested that future Toronto Parking Authority Board meetings be rescheduled to the mornings. The Board directed that the Board Secretary co-ordinate a new meeting time convenient for all members of the Board.
- 12-093 The members of the Board brought forward a number of suggestions for proposed new initiatives that would require further investigation and discussion by staff and the Board. On motion by Councillor Mammoliti, seconded by Director Scargall, the Board referred these topics as agenda items for the next meeting of the Real Estate, Development and Business Opportunities Advisory Committee of the Board.
- 12-094 The Board approved the appointment of Vice Chair Kozorys-Smith as Committee Chair to the Board's Policy Resolution Committee.

Meeting adjourned at 11:45 a.m.

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Michael Tziretas, Board Chair