



**Toronto Parking  
Authority**

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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 the **Toronto Parking Authority's 95 Beecroft Road, 2<sup>nd</sup> Floor Training Room location, at 9:30 a.m. on Wednesday, June 24, 2015.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the May 28, 2015 meeting

*Italicised items: Approval of these items will result in expenditure/receipt of funds*

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#### **1.0 FINANCE & ADMINISTRATION**

- 1.1 Board Chair memorandum dated June 18, 2015 recommending Board Member appointments to the Board Standing Committees.
- 1.2 List of Cheques issued, for information only, and shown as Annex A to this, June 24, 2015 Agenda (vouchers 68264 - 68468).
- 1.3 Staff memorandum dated June 19, 2015, for information only, regarding the on and off-street revenue results for year to date May 2015 (Final)
- 1.4 Staff memorandum dated June 18, 2015, for information only, regarding the May 31, 2015 Financial Results.
- 1.5 Staff memorandum dated June 18, 2015 recommending approval of the following amendments and new Toronto Parking Authority Policy Resolutions:
  - 1) Policy 4-3 - Conflict of Interest (*Replaces Current Policy*)
  - 2) Policy 4-8 - Educational Assistance
  - 3) Policy 4-8 - Application for Educational Assistance Reimbursement (*Addendum to Policy 4-8) 4) (Revised)*
  - 4) Policy 4-30 - Employee Privacy (*New*)

**2.0**      **DESIGN & CONSTRUCTION**

*No items for Agenda.*

**3.0**      **PARKING OPERATIONS**

3.1      Staff memorandum dated June 17, 2015 recommending the following rates for implementation at Municipal Carpark 674 located at 2623 Eglinton Avenue West:

- 1) \$1.00 for every 30 minutes
- 2) \$6.00 24-hour Rolling Maximum

The aforementioned daily rates are to be effective upon opening.

**4.0**      **DEVELOPMENT & MARKETING**

*No items for Agenda.*

**5.0**      **IN-CAMERA**

*No items for Agenda.*

**6.0**      **OTHER BUSINESS**

6.1      Copy of the following article recently appearing in local newspapers, publications and media:

- 1) "Parking concerns at Kingston Road condos meeting", Beach Metro News, June 2, 2015.