

*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.*



**Toronto Parking  
Authority**

**Office des parcs de  
stationnement de  
Toronto**

## **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, 2<sup>nd</sup> Floor Boardroom at 9:30 a.m. on Thursday, February 25, 2016.**

### **AGENDA**

- A. Declarations of Conflict of Interest.
- B. Confirmation of the Minutes of the January 21, 2016 meeting
- C. Toronto Parking Authority staff member, Steve Earnden, will be in attendance at 9:30 a.m. to receive congratulations from the Board on achieving 25 years of service with the TPA.
- D. City of Toronto's, General Manager of Transportation Services, Stephen Buckley, will be in attendance to provide the Board with a presentation on Curb Side Management (refer to Agenda Item 1.2).

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

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

- 1.1 List of Cheques issued, for information only, and shown as Annex A to this, February 25 2016 Agenda (vouchers 70473 – 70774).
- 1.2 Presentation by Stephen Buckley, General Manager, Transportation Services, City of Toronto, for information only, regarding "Curb Side Management".
- 1.3 Staff memorandum dated February 18, 2016, for information only, regarding the On and Off-Street Revenue Results – January 2016 (Preliminary).
- 1.4 Staff memorandum dated February 17, 2016 recommending that the Board of Directors of the Toronto Parking Authority authorize the contribution of \$50,000 to the 2016 Trees Across Toronto Planting Program.
- 1.5 Staff memorandum dated February 19, 2016, for information only, regarding the January 2016 Financial Results.
- 1.6 Staff memorandum dated February 18, 2016 recommending that the Board of Directors adopt new Policy Resolution 2-13 entitled "Climate Change Risk Management Policy".

33 Queen Street East  
Toronto, Ontario  
M5C 1R5

Tel: (416) 393-7275  
Fax: (416) 393-7352  
[www.greenp.com](http://www.greenp.com)

## **2.0**            DESIGN & CONSTRUCTION

No reports for this Agenda.

## **3.0**            PARKING OPERATIONS

- 3.1            Staff memorandum dated February 18, 2016 recommending rate changes for implementation on March 14, 2016 at Municipal Carparks 104, 158, 181 and 273, as identified in staff's report.

## **4.0**            DEVELOPMENT & MARKETING

- 4.1            Staff memorandum dated February 18, 2016, for information only, regarding the 2016 Marketing Campaign and Budget of \$650,000 (as previously approved) and detailed in staff's report.

## **5.0**            IN-CAMERA

- 5.1            **Staff memorandum dated January 18, 2016, for information only, regarding Tenant Lease Surrender Agreements (Ward 27 – Toronto Centre-Rosedale).**

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

- 5.2            **Staff memorandum dated February 19, 2016 regarding an equipment supply agreement for Bike Share Toronto.**

*(Confidential – re: Matters of a commercially sensitive nature)*

## **6.0**            OTHER BUSINESS

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

- 1) “Dear Green P Garage: please, please let me go home”, The South Bayview Bulldog, February 2, 2016;
- 2) “Edges of Toronto: Real War on the Car targets large families”, Inside Toronto, February 2, 2016;
- 3) “Will New Accessible Parking Permits Combat Abuse?”, Now Magazine, January 19, 2016;
- 4) “Hospitals Worried About Parking Freeze Impact”, Toronto Sun, January 18, 2016;
- 5) “Mayor Tory Eyes Reserve Funds to Balance Toronto Budget”, Toronto Star, January 18, 2016; and,
- 6) “Latest Toronto City Budget Plan to Hike Property Taxes 1.3%”, CBC News, January 18, 2016.