

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, 2nd Floor Boardroom at 9:30 a.m. on Thursday, February 25, 2016.

Present: Michael Tziretas, Chair
Paul Scargall, Vice Chair
Councillor Giorgio Mammoliti
Geri Kozorys-Smith
Peter Leon
Elke Rubach

Lorne Persiko, President
Teresa Toigo, Board Secretary

Absent: Councillor John Filion

Toronto Parking Authority staff member, Steve Earnden, was in attendance to receive congratulations from the Board on the occasion of his 25 years of service with the TPA.

City of Toronto's, General Manager of Transportation Services, Stephen Buckley, was in attendance to provide the Board with a presentation on Curb Side Management (refer to Minute #16-022).

Notes pertaining to Minute #16-025 and #16-026: At the request of Director Kozorys-Smith, these minute items include questions on the staff reports that Vice Chair Scargall was unable to raise, before leaving the meeting at 11:00 am

16-020 The Board confirmed the minutes of the January 21, 2016 meeting.

FINANCE & ADMINISTRATION

16-021 The Board received, for information only, a list of Cheques issued and shown as Annex A to the February 25 2016 Agenda (vouchers 70473 – 70774).

For the record, the following conflict of interest was identified:

Councillor Giorgio Mammoliti declared a conflict of interest with respect to Chq #70682 and abstained from discussions and voting on this item.

16-022 The Board received, for information only, a presentation by Stephen Buckley, General Manager, City of Toronto Transportation Services, regarding "Curb Side Management".

On motion by Director Kozorys-Smith, seconded by Director Leon, the Board of Directors of the Toronto Parking Authority (TPA) moved to endorse the efforts of the City of Toronto in its ongoing assessment of appropriate allocation and pricing for use of the curbside space on city streets. The Board, further to City Council's direction to the TPA to actively identify and take the necessary steps to implement new on-street paid parking opportunities, endorses the principle of developing appropriate fee regimes for all users to fairly regulate and reflect the value of this scarce resource, including, but not limited to, courier and delivery, motorcycle and accessible parking permit holders; such review to be undertaken in consultation with the General Manager of Transportation Services and affected stakeholders including the Disability, Access and Inclusion Advisory Committee, through the Curbside Management Project. Motion carried.

- 16-023 The Board received, for information only, a staff memorandum dated February 18, 2016 regarding the On and Off-Street Revenue Results – January 2016 (Preliminary).
- 16-024 The Board approved a staff memorandum dated February 17, 2016 recommending a sponsorship contribution of \$50,000 to the 2016 City of Toronto, Trees Across Toronto Planting Program.
- 16-025 The Board received, for information only, a staff memorandum dated February 19, 2016 regarding the January 2016 Financial Results.
- Director Kozorys-Smith communicated Vice Chair Scargall's inquiry regarding property tax and the sale of Municipal Carpark 15. Question received by the Board and addressed by staff.*
- 16-026 The Board approved a staff memorandum dated February 18, 2016 recommending adoption of new TPA Policy Resolution #2-13 entitled "Climate Change Risk Management Policy".
- Director Kozorys-Smith communicated Vice Chair Scargall's inquiry on whether the implementation of the policy is an audit or real estate review requirement. Question received by the Board and addressed by staff.*
- 16-027 The Board approved a memorandum from the Chair of the TPA Board Executive Compensation Committee, recommending adoption of new TPA Policy Resolution #4-31 entitled "Senior Executive Compensation Policy".

PARKING OPERATIONS

- 16-028 The Board approved a staff memorandum dated February 18, 2016 recommending the following rate changes for implementation on March 14, 2016 at Municipal Carparks 104, 158, 181 and 273:

PARKING FACILITIES						
Carpark No.	Carpark Location	Previous Rate		Approved New Rate Change		Other
104	745 Ossington Avenue	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.25	
		Day Maximum:	\$5.00	Day Maximum:	\$6.00	
		(7am - 6pm)		(7am - 6pm)		
		Night Maximum:	\$4.00	Night Maximum:	\$5.00	
		(6pm – 7am)		(6pm – 7am)		
158	1325 Queen St. W.	Half Hour Rate:	\$1.25	Half Hour Rate:	\$1.25	
		Day Maximum:	\$6.00	Day Maximum:	\$7.00	
		(7am - 6pm)		(7am - 6pm)		
		Night Maximum:	\$4.00	Night Maximum:	\$5.00	
		(6pm – 7am)		(6pm – 7am)		
181	1155 King St. W.	Half Hour Rate:	\$1.75	Half Hour Rate:	\$1.75	
		Day Maximum:	\$11.00	Day Maximum:	\$12.00	
		(7am - 6pm)		(7am - 6pm)		
		Night Maximum:	\$6.00	Night Maximum:	\$6.00	
		(6pm – 7am)		(6pm – 7am)		
273	20 Erskine Avenue	Half Hour Rate:	\$1.50	Half Hour Rate:	\$1.50	*NB: Change in Maximum Times
		Day Maximum:	\$10.00	Day Maximum:	(REMOVE)	
		(7am - 6pm)		(9am - 6pm)		
		Night Maximum:	\$6.00	Night Maximum:	\$6.00	
		(6pm – 7am)		(6pm – 9am)		

DEVELOPMENT & MARKETING

- 16-029 The Board received, for information only, a staff memorandum dated February 18, 2016 regarding the 2016 Marketing Campaign and Budget of \$650,000 (as previously approved) and detailed in staff's report.

On motion by Director Kozorys-Smith, seconded by Councillor Mammoliti, 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

- 16-030 **The Board received, for information only a staff memorandum dated January 18, 2016, regarding Tenant Lease Surrender Agreements (Ward 27 – Toronto Centre-Rosedale).**

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

- 16-031 **The Board approved a staff memorandum dated February 19, 2016 regarding an equipment supply agreement for Bike Share Toronto.**

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

On motion by Director Leon, seconded by Director Rubach, the Board recessed the closed session of the meeting.

OTHER BUSINESS

- 16-032 The Board received, for information only, copies 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.

Meeting adjourned at 11:45 a.m.

Michael Tziretas, Chair