



Toronto Parking
Authority

Office des parcs de
stationnement de
Toronto

The Toronto Parking Authority exists to provide 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.

NOTICE OF MEETING AND AGENDA

A meeting of the Toronto Parking Authority will be held at City of Toronto City Hall, located at **100 Queen Street West, Meeting Room B, 2nd Floor, at 4:00 PM on Tuesday, December 7, 2004.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the November 2, 2004 meeting.

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 December 7, 2004 Agenda (vouchers 22153 – 22691).
- 1.2 Staff memorandum dated December 2, 2004, for information only, regarding the off-street revenue results for October, 2004 and year to date.
- 1.3 Staff memorandum dated November 30, 2004, for information only, regarding the on-street revenue results to October 2004.
- 1.4 ***Staff memorandum dated November 30, 2004 recommending that the Toronto Parking Authority contribute \$15,000.00 in support of Bike Week 2005.***

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2.0 DESIGN & CONSTRUCTION

2.1 *Staff memorandum dated November 3, 2004 recommending that*

- (a) *the additional fence and sidewalk work at Municipal Carpark 87 be included in the current contract with Gazzola Paving Limited for the 2004 Repairs to Surface Carpark Nos. 51, 82, 85, 109, 116, 170, 519 and 700; and,***
- (b) *the contract amount be increased by a sum total amount of \$85,160.00 plus GST.***

2.2 *Staff memorandum dated November 5, 2004 recommending that:*

- (a) *the City of Toronto's repair work of Carpark No. 36, Stage II, Sub-Level 1, Stair No. 11 (Trout) be added to the current contract with Across Canada Construction for the stair repairs at Carpark Nos. 36 and 43;***
- (b) *the contract amount be increased by a sum total amount of \$66,140.00 plus GST; and,***
- (c) *the Toronto Parking Authority recover from the City of Toronto the amount of \$66,140.00 plus GST for the repairs to Stair No. 11 (Trout) at Municipal Carpark 36, Stage II Sub-Level 1.***

5.0 IN-CAMERA

5.1 *Staff memorandum dated November 8, 2004 regarding invoices received.*

5.2 *Staff memorandum dated November 26, 2004 regarding invoice received.*

5.3 Staff matter – details to be distributed at Board meeting.

5.4 Staff memorandum dated November 30, 2004 regarding a proposed Compensation Agreement.

5.5 Staff memorandum dated December 3, 2004 regarding a Purchase and Construction Agreement amendment.

6.0 **OTHER BUSINESS**

6.1 Copies of the following articles recently appearing in local newspapers:

- 1) “Cellphone Parking” (Toronto Sun, December 1, 2004);
- 2) “Parking goes wireless” (Toronto 24 Hours, December 1, 2004);
- 3) “Efficiency Miller’s goal as 3 top city jobs axed” (Toronto Sun, December 1, 2004);
- 4) “Miller-led board looks at film industry rescue” (Toronto Star, Dec 1, 2004);
- 5) “New Miller is a letdown to himself” (Toronto Star, December 1, 2004);
- 6) “Mayor wants to boost city’s film industry” (Toronto Community News, December 1, 2004);
- 7) “Technology takes headaches out of parking” (Globe & Mail, November 30, 2004);
- 8) “City considering parking machines on streets” (Town Crier, November 30, 2004);
- 9) “Plan chops from top” (Toronto Sun, November 25, 2004);
- 10) “Miller takes broom to top jobs” (Toronto Star, Nov 25, 2004);
- 11) “City hall purge won’t be cheap” (Toronto Star, November 25, 2004);
- 12) “Lights, cameras and now action” (Toronto Star, November 23, 2004);
- 13) “Positively red over green” (Toronto Star, November 22, 2004);
- 14) “Councillor Rae with Mayor on European tour” (Toronto Community News, November 19, 2004);
- 15) “It’s just the ticket to get Mayor Miller moving” (Toronto Star, November 16, 2004);
- 16) “No parking? No problem for this lawyer” (The Globe & Mail, November 15, 2004);
- 17) “Expropriated to add parking, pub is still standing on Bayview Avenue” (Town Crier, November 8, 2004);
- 18) “Stop ticketing Meals on Wheels volunteers” (Toronto Star, November 6, 2004); and
- 19) “Exempt charity from parking laws” (Toronto Community News, November 5, 2004).

6.2 Staff memorandum dated November 30, 2004 recommending that three individuals be added to the 2005 Toronto Parking Authority pass card list.

- 6.3 Staff memorandum dated December 1, 2004, for information only, regarding the City of Toronto's, Toronto Film and Television Office.
- 6.4 Staff memorandum dated November 30, 2004, for information only, regarding a recent press release "Toronto Parking Authority Launches Corporate Convenience Card" dated November 30, 2004.
- 6.5 Communication dated December 1, 2004 and Mayor's report to City Council dated November 24, 2004, for information only, regarding the City's New Organizational Structure.
- 6.6 Copy of letter dated November 25, 2004, for information only, from the Chief Administrator's Office regarding an update on initiatives underway as part of the City of Toronto's ongoing activities to work with City agencies, boards, commissions and corporations.
- 6.7 Communications dated November 24, 2004 and November 23, 2004, for information only, regarding 921 Logan Avenue.