



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, **Committee Room #3, 2nd Floor at 10:30 AM on Wednesday, February 4, 2004.**

AGENDA

- A. Declarations of Conflict of Interest.
 - B. Confirmation of the minutes of the January 13, 2004 meeting.
-

1.0 **FINANCE**

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this February 4, 2004 Agenda (vouchers 18136-18383).
- 1.2 Staff memorandum dated January 29, 2004, for information only, regarding the 2003 on-street revenue.
- 1.3 Staff memorandum dated January 15, 2004 recommending that the contract for the demolition of the residential house at 567 Duplex Avenue and the expansion of Carpark No. 39 be awarded to Mopal Construction Ltd. for a sum total amount of \$120,000 plus GST.

4.0 **PARKING OPERATIONS – ON-STREET**

- 4.1 Staff memorandum dated January 27, 2004 recommending approval of the installation of pay and display parking control equipment at the following locations subject to the approval of the Council of the City of Toronto:
 - 1) Mill Street, both sides, Parliament Street to Cherry Street;
 - 2) Trinity Street, east side, Mill Street to Front Street East;
 - 3) Cherry Street, west side, Eastern Avenue to CNR Overpass;
 - 4) Cherry Street, east side, CNR Overpass to Mill Street;
 - 5) Atlantic Avenue, east side, south limit of Atlantic Avenue to Liberty Street; and,
 - 6) Liberty Street, south side, Atlantic Avenue to Hanna Avenue.

5.0 **OTHER BUSINESS**

5.1 Staff memorandum dated January 21, 2004 recommending approval of a \$50,000.00 sponsorship donation in support of the City of Toronto's Tree Advocacy Planting Program for calendar year 2004.

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

- 1) "In East End, the Lion Bests the Elephant" (National Post, January 15, 2004);
- 2) "Atwood, Jacobs Sound Battle Cry Over Yorkville Condo Tower" (National Post, January 15, 2004); and,
- 3) "Yorkville Fans Brave Weather to Fight Tower" (Toronto Star, January 15, 2004).