



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, July 27, 2004**.

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the June 29, 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 July 27, 2004 Agenda (vouchers 20465 – 20857).
- 1.2 Staff memorandum dated July 21, 2004, for information only, regarding the off-street revenue results for June 2004.
- 1.3 Staff memorandum dated July 22, 2004, for information only, regarding the on-street revenue results to June 2004. (Copy of the report to be provided at the Board meeting).

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated July 22, 2004 recommending that the contract for the Demolition of 567 Duplex Avenue and Expansion of Municipal Carpark 39 with Mopal Construction Ltd. be increased by the amount of \$29,014.90 plus GST due to site plan approval changes required.***
- 2.2 ***Staff memorandum dated July 22, 2004 recommending that the construction contract for the Repairs to Carpark Nos. 1, 29, 34, 36, 150 and 404, Repair Program 2004 be awarded to Duron Ontario Ltd. for a sum total amount of \$400,000 plus GST.***

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated July 20, 2004, for information only, entitled "Security Report, Vehicle Break-in Summary – Off-street Facilities".

5.0 IN-CAMERA

- 5.1 ***Staff memorandum dated July 12, 2004 regarding an invoice received.***
- 5.2 ***Staff memorandum dated July 16, 2004 regarding a property lease agreement for municipal parking purposes.***
- 5.3 ***Staff memorandum dated July 19, 2004 regarding the purchase of a property for municipal parking purposes.***
- 5.4 ***Staff memorandum dated July 14, 2004 regarding the purchase of a property for municipal parking purposes.***
- 5.5 ***Staff memorandum dated July 19, 2004 regarding the purchase of a property for municipal parking purposes.***

6.0 OTHER BUSINESS

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

- 1) "Mt. Pleasant to welcome new condos" (Town Crier, June 17, 2004);
- 2) "Bloor Street laneway could pose problem" (The Villager, July 2, 2004);
- 3) "CityPlace is getting it right in the rail lands" (Globe and Mail, July 2, 2004);
- 4) "A more pedestrian-friendly Kensington?" (Globe and Mail, July 5, 2004);
- 5) "Sundays in Kensington: Cars out, revellers abound" (Toronto Star, July 5, 2004);
- 6) "Budd Sugarman, 83: Yorkville's tireless defender" (Toronto Star, July 5, 2004);

Cont'd

- 7) "GTA needs integrated system" (Toronto Star, July 5, 2004);
- 8) "Broken elevator had shoppers hiking to their cars" (Toronto Star, July 7, 2004);
- 9) "No more tag daze? City set to ban all look-alike parking tickets" (The Toronto Sun, July 7, 2004);
- 10) "Cyclist wins rush-hour challenge", (Toronto Star, July 16, 2004);
- 11) "Residents quit 4-year fight" (Town Crier, July 20, 2004);
- 12) "Patrons cannot save pub" (Town Crier, July 20, 2004); and,
- 13) "City takes aim at fake tickets" (Toronto Star, July 21, 2004).

6.2 Copy of International Parking Institute Press Release dated July 2, 2004 announcing Maurice J. Anderson, C.A., President of the Toronto Parking Authority, as the newly elected Secretary-Treasurer of the International Parking Institute (IPI).