



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, March 23, 2004.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the February 23, 2004 meeting.
- C. Mr. Nick Lordache will be in attendance at 4:10 p.m. to receive congratulations from the Board on the occasion of his retirement after 20 years of service.

1.0 FINANCE

- 1.1 List of Cheques issued, for information only, and shown as Annex A. to this March 23, 2004 Agenda (vouchers 18784-19158).
- 1.2 Staff memorandum dated March 3, 2004, for information only, regarding an invoice. **Details to be discussed in-camera.**
- 1.3 Staff memorandum dated March 3, 2004 recommending that:
 - (a) the contract for the Landscape Planting and Maintenance Program for years 2004, 2005 and 2006 for the Tender No. 1 be awarded to Salivan Landscape Ltd. for a sum total amount of \$295,168.94 plus GST. For the year 2004, the contract amount will be \$117,104.90 plus GST; and,
 - (b) The contract for the Landscape Planting and Maintenance Program for years 2004, 2005 and 2006 for the Tender No. 2 be awarded to West Central Groundskeeping Inc. o/a Clintar Groundskeeping Services for a sum total amount of \$191,685.18 plus GST. For the year 2004, the contract amount will be \$84,665.63 plus GST.

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1.4 Staff memorandum dated March 16, 2004, for information only, regarding the on-street revenue results for January and February 2004.

2.0 **PARKING OPERATIONS – OFF-STREET**

2.1 Staff memorandum dated March 19, 2004, for information only, entitled “Security Report, Vehicle Break-in Summary – Off-street Facilities”.

2.2 Staff memorandum dated March 15, 2004, recommending changes to the rates charged at various off-street facilities.

2.3 Staff memorandum dated March 19, 2004, for information only, regarding the temporary closure of Municipal Carpark 179 (Gerrard Street East and Broadview Avenue).

3.0 **DEVELOPMENT**

3.1 Staff memorandum dated March 19, 2004 regarding the acquisition of a property for municipal parking purposes. **Details to be discussed in-camera.**

4.0 **PARKING OPERATIONS – ON-STREET**

4.1 Staff memorandum dated March 18, 2004 recommending an adjustment to on-street rates and hours of operation in the Central Area.

4.2 Staff memorandum dated March 19, 2004, for information only, regarding the St. Clair Avenue West Transit Improvements Environmental Study.

5.0 **OTHER BUSINESS**

5.1 Staff memorandum dated March 12, 2004 recommending approval of final revisions to the Toronto Parking Authority Policy Resolution Manual reviewed by the Policy Review Committee of the Board.

- 5.2 Copies of the following articles recently appearing in local newspapers:
- 1) "Is Green "P" Parking too powerful for neighbourhoods" (Village Post, March 2004);
 - 2) "Uninspiring Condo Won't Improve with Age" (Toronto Star, March 6, 2004);
 - 3) "Councillor Targets Yard Parking" (Toronto Star, March 2, 2004);
 - 4) "Rae of Hope" (Toronto Star, February 28, 2004);
 - 5) "Yorkville Squares Off Over Condo" (Toronto Star, February 24, 2004);
 - 6) "Condo Parking Deal Queried" (Toronto Star, February 26, 2004);
and,
 - 7) "Powerful Coalition Fights Yorkville Condo" (Toronto Star, February 15, 2004).

5.3 Copy of letter dated March 16, 2004 from Shirley Hoy, CAO of the City of Toronto, regarding the Toronto Parking Authority contribution of surplus funds.