



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, November 2, 2004.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the October 13, 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 November 2, 2004 Agenda (vouchers 21862 – 22152).
- 1.2 Staff memorandum dated October 28, 2004, for information only, regarding the off-street revenue results for September, 2004 and year to date.
- 1.3 Staff memorandum dated October 22, 2004, for information only, regarding the on-street revenue results to September 2004.
- 1.4 ***Staff memorandum dated October 19, 2004 recommending approval of the expenditure of \$3,000.00 as a total contribution towards the TPA office staff 2004 Christmas Party, the 2005 Summer Event, and flowers and fruit baskets for births, deaths, hospitalization, etc.***
- 1.5 Staff memorandum dated October 29, 2004 recommending approval of new Policy 7-1 entitled "Lobbying Disclosure Policy for Requests for Proposals and Tender Quotation Calls".

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3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated October 27, 2004, for information only, regarding "Security Report, Vehicle Break-in Summary for Off-Street Facilities".

5.0 IN-CAMERA

- 5.1 Staff memorandum dated October 26, 2004, for information only, regarding real estate status update.

- 5.2 ***Staff memorandum dated October 27, 2004 regarding an amendment to an agreement of purchase and sale.***

- 5.3 ***Staff memorandum dated October 28, 2004 regarding a proposed property acquisition for municipal parking purposes.***

6.0 OTHER BUSINESS

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

- 1) "Development May Occur on Brooke" (Toronto Community News, October 29, 2004);
- 2) "Plan to turn Danforth-area pathway into more parking spaces nixed" (Toronto Star, October 28, 2004);
- 3) "Parking lot expansion eyed" (Toronto Community News, Scarborough, October 24, 2004);
- 4) "Auto shop owner furious at parking officials" (Toronto Community News, Scarborough, October 20, 2004);
- 5) "Civic Centre Crumbling (Town Crier, October 4, 2004); and
- 6) "Landmark hardware store to leave village" (Town Crier, October 4, 2004);

- 6.2 Staff memorandum dated October 26, 2004 recommending approval of the 2005 Toronto Parking Authority Pass Card list.

- 6.3 Staff memorandum dated October 28, 2004 regarding proposed TPA Board meeting dates for calendar year 2005.

- 6.4 Video presentation of the October 18, 2004 CityWatch Award Ceremony for TPA staff member Dimitri Delinis.