



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 P.M. on Wednesday, June 1, 2005.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the May 4, 2005 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 June 1, 2005 Agenda (vouchers 24737 - 25115).
- 1.2 Staff memorandum dated May 25, 2005, for information only, regarding the on-street revenue results to April, 2005.
- 1.3 Staff memorandum dated May 20, 2005, for information only, regarding the off-street revenue results for April 2005 and year to date.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated May 25, 2005 recommending that:***
 - 1. ***the contract for the 2005 Repairs to Carpark No. 52 at 40 York Street be awarded to Duron Ontario Ltd. for a sum total amount of \$1,070,000.00 plus GST, and;***
 - 2. ***to pay the Toronto Transit Commission (TTC) an amount up to \$20,000.00 plus GST for the equipment, labour and engineering costs to facilitate the construction work required.***

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- 2.2 **Staff memorandum dated May 25, 2005 recommending that:**
1. ***the contract for the Lighting Rehabilitation for Carpark 52 at 40 York Street be awarded to Bally Mechanical Contractors Inc. for a sum total amount of \$241,500.00 plus GST, and;***
 2. ***the Toronto Parking Authority retain URS Canada Inc. as consultants for the Lighting Rehabilitation of Carpark 52 for a sum total amount of \$30,000.00 plus GST.***
- 2.3 **Staff memorandum dated May 26, 2005 recommending that:**
1. ***the contract for the Mall Roof Repairs at Carpark 15 at 50 Cumberland Avenue be awarded to Maxim Group General Contracting Limited for a sum total amount of \$113,000.00 plus GST, and;***
 2. ***the Toronto Parking Authority retain Halsall Associates Limited as consultants for the Mall Roof Repairs at Carpark 15 for a sum total amount of \$10,900.00 plus GST.***
- 2.4 **Staff memorandum dated May 30, 2005 recommending that the contract for the 2005 Surface Carpark Paving Program be awarded to Tony Battista Paving Inc. for a sum total amount of \$501,387 plus GST.**

3.0 PARKING OPERATIONS

Off-Street

- 3.1 Staff memorandum dated May 20, 2005 recommending approval of the following rates for implementation at Carpark No. 708 – 150 Borough Drive:
1. \$1.00 per half hour
 2. \$6.00 maximum from 07:00 – 18:00
 3. \$3.00 maximum from 18:00 – 07:00

Rates are to be in effect 24 hours per day seven days per week.

Off-Street (Cont'd)

3.2 Staff memorandum dated May 20, 2005 recommending approval of the following rates for implementation at Carpark 224 located at 220 Roncesvalles Avenue:

1. \$0.75 per half hour from 06:00 to 03:00
2. \$4.00 maximum from 18:00 to 03:00

Rates are to be in effect 21 hours per day seven days per week.

3.3 Staff memorandum dated May 25, 2005 recommending that:

1. the forthcoming RFP for winter maintenance services for Toronto Parking Authority unattended surface carparks request pricing for a five (5) year term;
2. a price be solicited for year one of the contract only and that all price changes in the subsequent four years of the contract be established using the Adjusting Index Calculation established in the City of Toronto Works and Emergency Services Winter Maintenance Contract, and;
3. the Environment Canada Guidelines for Liquid Anti-icing Prewetting practices be included in the new Request for Proposal document.

3.4 ***Staff memorandum dated May 25, 2005 recommending approval of the expenditure of \$295,000.00 (PST included) to provide for the purchase of the following equipment required to re-equip and convert Carpark 36 – City Hall Garage to a credit card in/out facility:***

- (a) ***Zeag Parking Access Revenue Control System with barrier gates, the Zeag EON Integrated Proximity Access Control System - \$271,000.00;***
- (b) ***Nu Media Display Systems Light Emitting Diode (LED) Informational / Directional Sign System - \$15,000.00; and,***
- (c) ***Customer Informational Sign Package - \$9,000.00.***

3.5 Staff memorandum dated May 20, 2005 recommending rate changes to the rates charged at various off-street facilities.

On-Street

3.6 Staff memorandum dated May 19, 2005 recommending proposed changes to the on-street meter rates in North York Centre.

3.7 Staff memorandum dated May 26, 2005 recommending authorization for staff to proceed with a Request for Proposal to sell advertising on pay and display machines.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated May 26, 2005 regarding a proposed property acquisition for municipal parking purposes.***

5.2 ***Staff memorandum dated May 26, 2005 regarding an agreement amendment.***

5.3 ***Staff memorandum dated May 26, 2005 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) " 'Sensitive' ticketing sought" (Toronto Star, May 26, 2005);
- 2) "Fines go up, tickets go down" (Toronto Star, May 25, 2005);
- 3) "You can expect more holiday tickets" (Toronto Sun, May 25, 2005);
- 4) "Drivers to Hornets: Buzz off" (Toronto Sun, May 24, 2005);
- 5) "Controversial busway merits closer look: city" (Toronto Community News, May 20, 2005);
- 6) "Don Valley transit plan stuck in gridlock" (Toronto Star, May 18, 2005);
- 7) "Strike could stop GO trains" (Toronto Star, May 17, 2005);
- 8) "Envelope, please: TO wins music shrine" (Toronto Star, May 17, 2005);
- 9) "The natural evolution of a wireless world" (Globe and Mail, May 17, 2005);
- 10) "Pay-raise debate set for city hall" (Globe and Mail, May 17, 2005);
- 11) "Cellphone firms want you to get dialing for dollars" (Globe and Mail, May 17, 2005);
- 12) "Will that be cash or wallet phone" (Globe and Mail, May 16, 2005);
- 13) "Sprucing up the Square" (Toronto Star, May 10, 2005);
- 14) "Vancouver tows 50,000 parking violators a year" (Canada.com News, May 6, 2005);
- 15) "Park yourself" (Toronto Sun, May 8, 2005);
- 16) "Clarifying our parking issues" (Beach Metro News, May 3, 2005);
- 17) "City's financial hole gets deeper" (Toronto Sun, May 3, 2005);
- 18) "City warns of looming budget woes" (Globe and Mail, May 3, 2005);

- 19) "The private goes public" (Toronto Star, May 2, 2005); and,
- 20) "Luxury building maintains art deco look" (Toronto Star, April 30, 2005).

6.2 Copy of letter dated May 4, 2005, for information only, from Rob Richardson of the City of Toronto Parks, Forestry & Recreation Division thanking the Toronto Parking Authority for its participation in the 2005 "Trees Across Toronto Event" which was held on Saturday, April 30th, 2005 and contribution to the 2005 Toronto Tree Advocacy Planting Program.