



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, May 4, 2005.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the April 11, 2005 meeting.
- C. Representatives of Ernst & Young will be present at 4:10 PM to present the Audited Financial Statements for calendar year 2004 (refer to Item 1.2).

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 May 4, 2005 Agenda (vouchers 24490 – 24736).
- 1.2 Staff memorandum dated May 2, 2005 regarding the 2004 Audited Financial Statements.
- 1.3 Staff memorandum dated April 28, 2005, for information only, regarding the off-street revenue results for the first quarter of calendar year 2005.

2.0 DESIGN & CONSTRUCTION

- 2.1 ***Staff memorandum dated April 21, 2005 recommending that the contract for the Wayfinding Program 2005 for Carpark No. 29 at 75 Holly Street, Carpark No. 42 at 91 Via Italia and Carpark No. 43 at 2 Church Street be awarded to Bridgecon Construction Ltd. for a sum total amount of \$45,000.00 plus GST.***
- 2.2 ***Staff memorandum dated May 2, 2005 recommending that the construction contract work of Waterproofing / Asphalt Replacement on Levels A and AA for Carpark No. 11 at 21 Pleasant Boulevard be awarded to Across Canada Construction for a sum total amount of \$162,000 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 April 20, 2005 recommending approval of the following rates for implementation at new Carpark 602 located at 1503-1505 Bayview Avenue in early May 2005:

1. \$1.00 per half hour
2. \$8.00 daily maximum
3. \$4.00 night maximum

Rates are to be in effect seven days per week.

3.2 Staff memorandum dated April 22, 2005 recommending approval of the following rates for immediate implementation at new Carparks 529 and 530 located at Colonel Smith Waterfront.:

1. \$0.75 per half hour, 7:00 to 15:00 Monday to Friday
2. \$5.00 daily maximum, 7:00 to 15:00 Monday to Friday

5.0 IN-CAMERA

5.1 ***Staff memorandum dated April 25, 2005 regarding invoices received.***

5.2 ***Staff memorandum dated April 28, 2005 regarding a proposed property acquisition for municipal parking purposes.***

5.3 Staff memorandum dated April 28, 2005 regarding a property disposition

6.0 OTHER BUSINESS

6.1 Copies of the following articles recently appearing in local newspapers and parking industry communications:

- 1) "Toronto Celebrates Decade of Online Credit Card Processing" (April 2005 Issue, Parking Today Magazine);
- 2) "Is an Alternative Payment System a Way to 'Mint' Money?" (April 2005 Issue, Parking Today Magazine);
- 3) "That's What we Are, Aren't We – a Service Business?" (April 2005 Issue, Parking Today Magazine);
- 4) "Parking ticket payment just a click away" (Globe and Mail, April 9, 2005);
- 5) "Should city regulate postering?" (Toronto Star, April 11, 2005);
- 6) "Who's next in line to get tagged?" (Toronto Star, April 13, 2005);

- 7) "Give Green Hornets TTC passes rather than cars" (Beaches Metro News, April 19, 2005);
- 8) "Slow fix in Little Italy" (Toronto Star, April 19, 2005);
- 9) "Air Canada Centre to get a companion" (Globe and Mail, April 19, 2005);
- 10) "Tix don't stick – one in five cancelled last year" (Toronto Sun, April 21, 2005);
- 11) "City too tough on parking: Councillors" (Toronto Star, April 22, 2005);
- 12) "Parking a few inches short of a meter" (Globe and Mail, April 23, 2005); and,
- 13) "Summertime and the roadwork is easy" (Globe and Mail, April 27, 2005);

6.2 Staff memorandum dated April 26, 2005, for information only, regarding receipt of the January 2005 ABCC workshop discussion notes entitled "Strengthening our Relationship".