



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 W., Meeting Room C, 2nd Floor, at 4:00 PM on Tuesday, November 29, 2005.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the October 17, 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 November 29, 2005 Agenda (Scotiabank: voucher 25732 and TD Bank: vouchers 30065 - 30602).
- 1.2 Staff memorandum dated November 23, 2005, for information only, regarding the on-street revenue results for October 2005 and year to date.
- 1.3 Staff memorandum dated November 24, 2005, for information only, regarding the off-street revenue results to October 31, 2005 and for the month of October 2005.
- 1.4 ***Staff memorandum dated November 18, 2005 recommending that the Toronto Parking Authority contribute \$15,000.00 in support of Bike Week 2006.***

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2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated November 24, 2005 recommending that the construction contract for the 2005 Lighting Upgrade for Surface Carpark Nos. 507, 508 and 511 be awarded to Tony Battista Paving Inc. for the sum total amount of \$120,000.00 plus GST.***

2.2 ***Staff memorandum dated November 24, 2005 recommending that the construction contract for the new Woodbine Carpark Nos. 183 and 187 be awarded to Mopal Construction Limited for the sum total amount of \$250,000.00 plus GST.***

3.0 PARKING OPERATIONS

3.1 Staff memorandum dated November 23, 2005, for information only, entitled "Security Report, Vehicle Break-in Summary – Off-Street Facilities".

3.2 Staff memorandum dated November 24, 2005 recommending that the Toronto Parking Authority advise the Works Committee that they will not providing special parking privileges to motorcycles in its off-street parking facilities. Motorcycles will continue to be treated as other motorized vehicles.

3.3 Staff memorandum dated November 24, 2005 recommending that the Board of Directors of the Toronto Parking Authority authorize the President of the Toronto Parking Authority ("TPA") to report to the January 4, 2006 Policy and Finance Committee Meeting:

- 1) advising that the TPA will not be extending free parking privileges to vehicles bearing veterans license plates in its off-street parking facilities beyond calendar year 2005; and,
- 2) requesting Toronto City Council not to extend the free parking privileges at on-street metered and machined spaces beyond calendar year 2005.

5.0 IN-CAMERA

5.1 ***Staff memorandum dated November 24, 2005 regarding a property acquisition for municipal parking purposes.***

6.0 **OTHER BUSINESS**

- 6.1 Copies of the following articles recently appearing in local newspapers:
- 1) “Editorial: City road map lacks direction” (Toronto Star, Nov 16, 2005);
 - 2) “City, Province strike plan for new power balance” (Globe and Mail, Nov 15, 2005);
 - 3) “Parking tags dip – 2.5% drop with cop slowdown” (Toronto Sun, Nov 11, 2005);
 - 4) “A child of the ‘60’s shows its age” (Toronto Star, Nov 7, 2005);
 - 5) “Judging St. Clair” (Toronto Star, Nov 5, 2005);
 - 6) “Seven ways our city set to change” (Toronto Star, Nov 5, 2005);
 - 7) “Power without cash still big prize: Miller” (Toronto Star, Nov 5, 2005);
 - 8) “Hopes revived for St. Clair streetcar” (Toronto Star, Nov 4, 2005);
 - 9) “Decision reserved on St. Clair challenge” (Toronto Star, Oct 26, 2005);
 - 10) “Judge’s activism under scrutiny” (Toronto Star, Oct 26, 2005);
 - 11) “Introduce user fee for in-town traffic” (Toronto Star, Oct 26, 2005);
 - 12) “City charges judge with bias in St. Clair case” (National Post, Oct 20, 2005);
 - 13) “City could still see St. Clair streetcar project rolled out” (Toronto Star, Oct 20, 2005); and,
 - 14) “New parking lot slotted for St. Clair” (Forest Hill Town Crier, Oct 2005).
- 6.2 Copy of City of Toronto Media Release dated November 23, 2005, for information only, entitled “Governing Toronto Advisory Panel recommends major changes for Toronto City Council”.
- 6.3 Copy of Toronto City Council October 26-28th, 2005 meeting highlights for information only.
- 6.4 Staff memorandum dated November 24, 2005 regarding suggested TPA Board meeting dates for calendar year 2006.
- 6.5 Letter from the Multiple Sclerosis Society of Canada regarding the 2006 TPA Charity Golf Tournament.

