



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 **the Toronto Parking Authority Offices, located at 33 Queen Street East, 2nd Floor Boardroom at 4:30 PM on Thursday, September 15, 2005.**

AGENDA

- A. Declarations of Conflict of Interest.
- B. Confirmation of the minutes of the July 26, 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 September 15, 2005 Agenda (vouchers 25722 – 29703).
- 1.2 Staff memorandum dated September 8, 2005, for information only, regarding the on-street revenue results for July 2005 and year to date.
- 1.3 Staff memorandum dated September 13, 2005, for information only, regarding the off-street revenue results to July 2005.
- 1.4 Staff memorandum dated September 8, 2005, for information only, regarding guidelines for the preparation of the 2006 Operating Budget.
- 1.5 Staff memorandum dated September 12, 2005, for information only, regarding the July 2005 operating results and 2005 projection.
- 1.6 Staff memorandum dated September 13, 2005 recommending that the 2006-2010 Capital Budget which totals \$187,863,000 in net expenditures be approved and submitted to the City of Toronto for Council approval. The Capital Budget was approved on September 8, 2005 by the Finance and Budget Committee of the Board after a detailed review and discussion.

33 Queen Street East
Toronto, Ontario
M5C 1R5
Tel: (416) 393-7275
Fax: (416) 393-7352
www.greenp.com

2.0 DESIGN & CONSTRUCTION

2.1 ***Staff memorandum dated August 26, 2005 recommending that:***

1. ***The contract for the Fire Alarm Upgrade for Carpark No. 43 at 2 Church Street be awarded to Zerem Electrical Services Ltd. for the sum total amount of \$249,000.00 plus GST; and,***
2. ***URS Canada Inc. be retained as Consultants for the Fire Alarm Upgrade at Carpark No. 43 for the sum total amount of \$44,000.00 plus GST.***

2.2 Staff memorandum dated September 6, 2005 requesting authorization for staff to poll the Board regarding tenders for 663 Gerrard Street East and 646 St. Clair Avenue West, sometime before the next Board meeting.

3.0 PARKING OPERATIONS

Off-Street

3.1 Staff memorandum dated September 8, 2005, for information only, entitled "Security Report, Vehicle Break-in Summary – Off-street Facilities".

5.0 IN-CAMERA

5.1 ***Staff memorandum dated September 12, 2005 regarding a proposed property acquisition for municipal parking purposes.***

5.2 ***Staff memorandum dated September 13, 2005 regarding two proposed property acquisitions for municipal parking purposes.***

5.3 ***Staff memorandum dated September 13, 2005 regarding a proposed property acquisition for municipal parking purposes.***

5.4 ***Staff memorandum dated September 13, 2005 regarding a Management Agreement.***

5.5 ***Staff memorandum dated September 13, 2005 regarding a proposed property acquisition for municipal parking purposes.***

5.6 ***Staff memorandum dated August 8, 2005 regarding an invoice received.***

IN-CAMERA (CONT'D)

5.7 **Staff memorandum dated August 25, 2005 regarding an invoice received.**

5.8 Staff memorandum dated August 29, 2005, for information only, regarding the remuneration for Directors of the City of Toronto's various corporate and commercial boards.

6.0 OTHER BUSINESS

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

- 1) "Parking Fees net city some hefty cash"
"Parking revenues used to offset property tax increase"
"T.O. drivers feeding the meter"
"Parking meters pay off for city"
(Inside Toronto, September 9, 2005)
- 2) "Time on side of streetcar right-of-way foes" (Inside Toronto, September 2, 2005);
- 3) "2,000 tickets issued for impeding transit" (Globe and Mail, August 17, 2005);
- 4) "Club ends hip hop night due to area violence" (Toronto Sun, August 17, 2005);
- 5) "An angry cell call, then shots at 3 a.m." (Toronto Star, August 16, 2005); and,
- 6) "We can take more people, more cars: study" (Town Crier, August 3, 2005).

6.2 Discussion regarding the appointment of a Toronto Parking Authority representative to the Canadian National Exhibition Association for a term of one year commencing from October 27, 2005. The position has been held by Director John Maletich since 2002.

6.3 Copy of statements, for information only, by Shirley Hoy, City Manager and Toronto Mayor David Miller dated September 12, 2005 regarding the release of the Final Reports of the Toronto Computer Leasing Inquiry and the Toronto External Contracts Inquiry.