



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2013 January 24, AT 7:30 a.m. IN THE CPA Centre of Excellence,
604 – 9th Ave S.W.**

Present: D. Wood
Ald. D. Hodges
Ald. G. Carra
E. Sawyer
G. MacDonald
M. Logan
F. Clemens
T. Malik

Absent: B. O'Leary, Q.C.

Also Present: T. McLeod, General Manager
W. Haidey, Controller

Minutes by: B. Goodman

D. Wood called the meeting to order at 7:34 a.m.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by M. Logan that the agenda for the January 24, 2013 CPA Board be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES – December 11, 2012

E. Sawyer enquired if we are noting members arrivals and departures in the minutes. D. Wood advised that we should check with B. O'Leary and the Governance Committee to see if there are any legal implications.

CONFIRM MINUTES, Moved by E. Sawyer that the Minutes for the 2012 December 11 special meeting of the CPA Board be confirmed.

CARRIED

3. REVIEW OUTSTANDING AND RECURRING ITEMS

M. Logan enquired what the specifics were regarding Item 14. T. McLeod clarified that the Item was added as requested by F. Clemens.

E. Sawyer requested that, reference Item 7. %Quarterly Financial Report+, that the Target Date of December be changed to November.

CONFIRM THE AMENDED LIST OF OUTSTANDING AND RE-OCCURRING ITEMS, Moved by Alderman Carra that the List of Outstanding and Re-Occurring Items as of 2013 January 24 be confirmed as amended.

CARRIED

4A. CPA2013-01 2013 DOWNTOWN CASH-IN-LIEU PARKING RATE

T. McLeod presented Report CPA2013-01 2013 Downtown Cash-In-Lieu Parking Rate and made the recommendation to increase the 2012 Cash-In-Lieu parking rate of \$37,450 by 6% to a revised value of \$39,697 as the 2013 Cash-In-Lieu parking rate.

Moved by E. Sawyer to change the wording of 2. in the Recommendation section to read:

2. Request the General Manager of Transportation to revise the 2013 Cash-in-Lieu rate.

MOVED by E. Sawyer to accept Report 2013-01 2013 Downtown Cash-In-Lieu Parking Rate as amended.

CARRIED

5A. 2012 FINANCIAL REPORT

T. McLeod and W. Haidey presented the Financial Results for 2012.

T. Malik requested in future to include a date to show where we are at.

M. Logan enquired about how the new Impaired Driving Limit Legislation was impacting revenue. T. McLeod advised that CPA is seeing an increase in vehicles being seized however CPA has been able to manage the space.

Administration to send out a summary of how new Impaired Driving Limit Legislation is impacting revenue.

Moved by D. Wood to investigate what options and costs would be to conduct a survey on parking prices across North America which would be more accurate and realistic.

Administration to work with F. Clemens and present next meeting.

MOVED BY E. Sawyer to receive the report for information.

CARRIED

6. IN-CAMERA

MOVE IN CAMERA, Moved by Alderman Hodges that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 24(1)(g) and 25(1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, the Authority now move in camera at 8:25 am., to consider business matters.

RISE and REPORT

A. Marketing ParkPlus

MOVED BY M. Logan for Administration to report back at the next Board meeting, a draft marketing and business report with recommendations based on the most recent information. The draft report is to present an overview of the key points as discussed in today's Board meeting. The draft report should reflect a comprehensive plan for moving forward in marketing ParkPlus in a thoughtful, deliberate, due diligence and governing approach. This report will be reviewed by the Board at its next meeting in order to meet the deadline of the March 12, 2013 meeting of the Priorities and Finance Committee.

CARRIED

B. Litigation Update

The Board received for information the status of current litigation matters.

C. PCI Process Update

The Board received an update on details of CPA maintaining PCE compliance and the importance of PCI compliance for the municipality.

D. Rate Review Update

The Board received for information an overview of rates for surface lots.

E. Parking Permits

The Board received for information Parking Permit statistics.

F. Board Compensation

The Chairman to send a letter to the Mayor of The City of Calgary requesting a status update regarding Board Remuneration.

7. ADJOURNMENT

MOVED BY F. Clemens that the CPA do now adjourn at 11:00 am. .

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2013 _____

CHAIRMAN

MEMBER