



**MINUTES OF THE REGULAR MEETING OF THE CALGARY PARKING AUTHORITY
HELD ON 2012 October 25, AT 8:00 a.m. IN THE CPA Centre of Excellence,
604 – 9th Ave S.W.**

Present: D. Wood
Ald. D. Hodges
Ald. G. MacLeod
Ald. G. Carra
B. O'Leary, Q.C.
M. Logan
F. Clemens
B. Alexander
T. Malik
G. MacDonald

Absent: E. Sawyer

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

Minutes by: B. Goodman

D. Wood called the meeting to order at 8:00 am. and introduced the new CPA Board Members, Alderman Gian-Carlo Carra and Ginny MacDonald.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by M. Logan that the agenda for the October 25, 2012 CPA Board be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES – September 27, 2012

CONFIRM MINUTES, Moved by Alderman MacLeod that the Minutes for the 2012 September 27 regular meeting of the CPA Board be confirmed.

CARRIED

3. REVIEW OUTSTANDING AND RECURRING ITEMS

Alderman Hodges enquired if there would be an update on Item 18. "Pricing Discussion." T. McLeod advised that a full update would be provided at a future meeting.

Alderman Hodges asked about the Customer Satisfaction Survey. T. McLeod advised that an update would be provided by Jamie Duncan from Ipsos Reid at the next meeting.

M. Logan requested that Item 11. "Land Inventory Strategy Report" be added to the next meeting agenda.

B. O'Leary enquired about the Strategic Meeting Outcomes letter to the Mayor. T. McLeod advised that updates would be provided to the new Board Members in their orientation sessions.

Alderman Carra advised that CPA could bring strategic issues forward to Council for their Strategic Meeting agenda. D. Wood will work with Alderman Carra.

D. Wood clarified that current Board Members are Alderman MacLeod and Brent Alexander.

CONFIRM THE LIST OF OUTSTANDING AND RE-OCCURRING ITEMS, Moved by M. Logan that the List of Outstanding and Re-Occurring Items as of 2012 October 25 be confirmed.

CARRIED

MOVE IN CAMERA, Moved by Ald. G. Carra 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 8:15 am., to consider business matters.

RISE AND REPORT:

MOVED BY B. Alexander to adopt the advice of legal counsel regarding the IP issue.

CARRIED

4A. IPHONE APP DEMONSTRATION

T. McLeod introduced Kurt McCaw, CPA Manager of Information Technology and Miles Dyck, CPA Manager of Parking Enforcement.

K. McCaw and M. Dyck conducted a presentation of the CPA iPhone application.

G. MacDonald asked about voice recognition. Administration will look into.

D. Wood suggested that the word "predicted" be added to the occupancy legend. Eg: predicted low, predicted medium, predicted high.

Noted that it is completely free – no cost for cell phone account users.

G. MacDonald requested that it be made clear when launching that this is the only parking app sponsored by CPA.

D. Wood made presentations and acknowledged contributions made by Alderman MacLeod and Brent Alexander. D. Wood, on behalf of the Board thanked them both. Their contributions were greatly appreciated.

4B. TEXT TO PARK UPDATE

T. McLeod presented Text to Park statistics.

F. Clemens requested a graph with cost of credit card/phone and text and compliance difference. Administration will provide.

4C. VETERANS PARKING NOTICE OF MOTION

T. McLeod presented Veterans Parking Report and provided an opportunity for discussion and input to the Report from Board Members.

B. O'Leary would like a separate discussion on donations / organizations that CPA supports. Administration will arrange.

MOVED BY D. Wood that T. McLeod, based on input from the Board, provide response back to Council.

CARRIED

4D. ELECTRIC VEHICLE CHARGING STATION

T. McLeod reported on Electric Vehicle Charging Station to launch at Civic Plaza Parkade on Nov 8.

B. O'Leary enquired if CPA has a policy to move into hybrid vehicles. T. McLeod advised that CPA is moving fleet over to hybrid vehicles and currently has six vehicles.

D. Wood will work with T. McLeod to craft a policy to bring to a future meeting.

4E. SPOTLIGHT ON PARKING

T. McLeod advised that Spotlight on Parking is available online and at our locations. It has been distributed to BRZs and will be distributed to Council Members.

5. IN-CAMERA

MOVED BY M. Logan to table In Camera item, Parking Policy Framework to a meeting to be held in two weeks.

CARRIED

6. ADJOURNMENT

MOVED BY F. Clemens that the CPA do now adjourn at 11:20 am.

CARRIED

CONFIRMED BY THE CALGARY PARKING AUTHORITY

ON 2012 _____

CHAIRMAN

MEMBER