

**BOARD MINUTES
THE BOARD OF GOVERNORS
OF EXHIBITION PLACE**

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Meeting Date: Thursday, July 28, 2016
Start Time: 9:30 a.m.
Location: Allstream Centre – Room 200 A/B – Exhibition Place

PRESENT: Mark Grimes, Chair
Connie Dejak, Jim Karygiannis, Mike Layton, Paula Oliveira, Mark Teeple

REGRETS: Justin Di Ciano, Giorgio Mammoliti, Victoria Mancinelli,

STAFF: Dianne Young, Chief Executive Officer
Fatima Scagnol, Corporate Secretary
Alison Fowles, Solicitor, City Legal
Hardat Persaud, Chief Financial Officer
Arlene Campbell, General Manager/Sales & Event Management
Mark Goss, General Manager/Operations
Gilles Bouchard, Director, Event Management Services
Ron Mills, Director, Facility Services
Tony Porter, Director, Parking & Security Services
Laura Purdy, Director, Sales & Marketing
Danny Chui, Manager/Capital Works

GUESTS: Jayne Allan, Manager/City Employee and Labour Relations
Neil Corrigan/Superintendent, 14 Div. Toronto Police Service
Anthony Paoletta/SSgt., Community Resource/4 Div. Toronto Police Service
Susan Sheppard/Manager/Toronto Drug Strategy/Toronto Public Health
Doug Babcock/District Chief, Toronto Fire Service

Mark Grimes presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:30 a.m.

For the information of the Board, Mark Grimes formerly welcomed Tony Porter, Director of Parking & Security Services.

COMMUNICATION

a) City-Wide Real Estate Review

Board Decision

The Board on July 28, 2016 adopted the following motion:

The Board receive the Communication related to the City-Wide Real Estate Review – City of Toronto.

Background Information

[http://www.explace.on.ca/database/rte/files/Communication\(a\)-City%20Wide%20Real%20Estate%20Review.pdf](http://www.explace.on.ca/database/rte/files/Communication(a)-City%20Wide%20Real%20Estate%20Review.pdf)

Motion to Adopt Item by Paula Oliveira (Carried)

MEMBER MOTION

a) Mike Layton – Report No. 6 entitled “Request from Resident Communities”

Board Decision

The Board considered this motion along with Report No. 6 on July 28, 2016 and adopted the following:

The Board approve that the Community Liaison Committee meet with the Resident's Associations to discuss their issues.

Background Information

[http://www.explace.on.ca/database/rte/files/Member%20Motion\(a\)-Layton%20on%20Report%20%236.pdf](http://www.explace.on.ca/database/rte/files/Member%20Motion(a)-Layton%20on%20Report%20%236.pdf)

Motion to Adopt Item by Mark Teeple (Carried)

1. CONFIRMATION OF MINUTES – MARCH 24, 2016**Board Decision**

The Board of Governors confirmed the Minutes of the Board from the regular meeting held on June 10, 2016, in the form supplied to the Members.

Background Information

<http://www.explace.on.ca/database/rte/files/Item%201-Minutes-June%2010-16.pdf>

Motion to Adopt Item by Mike Layton (Carried)

CONSIDERATION OF REPORTS

The Chair proposed that the Board proceed through the reports on the agenda with members indicating those reports, by number, on which they wish to speak. The Board then proceeded with the adoption of the remaining reports and then gave consideration to those reports held for discussion at the request of the members, not necessarily in the order that they appear on the agenda. The Board concurred with the following.

2. 2016 CAPITAL WORKS PROGRAM PROGRESS REPORT - JUNE**Board Decision**

The Board on July 28, 2016 adopted the following:

The Board receive the 2016 Capital Works Program Progress Report – June.

Background Information

(July 13, 2016) Report No. 4 from the Chief Executive Officer on the 2016 Capital Works Program Progress Report – June

<http://www.explace.on.ca/database/rte/files/Item%203-2016%20Capital%20Progress.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%203-2016%20Capital%20Progress%20Att.pdf>

Motion to Adopt Item by Mark Teeple (Carried)

3. EXHIBITION PLACE MANAGEMENT REPORT – JUNE 2016**Board Decision**

The Board on July 28, 2016 adopted the following:

The Board receive the Exhibition Place Management Report for June.

Background Information

(June 30, 2016, 2016) Report No. 4 from the Chief Executive Officer and the General Manager, Sales & Event Management on the Exhibition Place Management Report for June 2016

<http://www.explace.on.ca/database/rte/files/Item%204-EP%20Management%20-%20June.pdf>

Motion to Adopt Item by Paula Oliveira (Carried)

4. OCCUPATIONAL HEALTH & SAFETY REPORT –2nd QUARTER**Board Decision**

The Board on July 28, 2016 adopted the following:

The Board receive the Occupational Health & Safety Report for the 2nd Quarter.

Background Information

(July 13, 2016) Report No. 5 from the Chief Executive Officer on the Occupational Health & Safety Report for the 2nd Quarter

<http://www.explace.on.ca/database/rte/files/Item%205-OHS%20Report%202nd%20Quarter.pdf>

Motion to Adopt Item by Connie Dejak (Carried)

**5. ACCOUNTS RECEIVABLES – ENERCARE CENTRE
ALLSTREAM CENTRE AND EXHIBITION PLACE AS AT JUNE 30, 2016**

Board Decision

The Board on July 28, 2016 adopted the following:

The Board receive the Accounts Receivable for the Enercare Centre, Allstream Centre and Exhibition Place as at June 30, 2016.

Background Information

(July 18, 2016) Report No. 7 from the Chief Executive Officer on the Accounts Receivable for Enercare Centre, Allstream Centre and Exhibition Place as at June 30, 2016

<http://www.explace.on.ca/database/rte/files/Item%207-AR%20June.pdf>

Confidential Attachment – pertaining to the competitive position, and future economic and legal interests of the Board and the City

Motion to Adopt Item by Connie Dejak (Carried)

**6. OFFICIAL PLAN AMENDMENT REQUEST – DECISION
OF TORONTO EAST YORK COMMUNITY COUNCIL**

Board Decision

The Board on July 28, 2016 adopted the following:

The Board receive the Official Plan Amendment Request – Decision of Toronto East York Community Council.

Background Information

(July 15, 2016) Report No. 8 from the Chief Executive Officer on the Official Plan Amendment Request

http://www.explace.on.ca/database/rte/files/Item%208-Official%20Plan%20Amendment%20Request-Decision_TEYCC.pdf

Motion to Adopt Item by Mike Layton (Carried)

7. PUBLICATION OF SENIOR STAFF EXPENSES - 2016

Board Decision

The Board on July 28, 2016 adopted the following:

The Board receive the Publication of Senior Staff Expenses for the period of January 1st to June 30th, 2016.

Background Information

(July 5, 2016) Report No. 9 from the Chief Executive Officer on the Publication of Senior Staff Expenses

<http://www.explace.on.ca/database/rte/files/Item%209-Senior%20Management%20Expenses%20Combined.pdf>

Motion to Adopt Item by Connie Dejak (Carried)

8. 2017 OPERATING BUDGET

Board Decision

The Board on July 28, 2016 adopted the following:

The Board approve the 2017 Operating Budget for Exhibition Place.

Background Information

(June 15, 2016) Report No. 10 from the Chief Executive Officer on the 2017 Operating Budget

<http://www.explace.on.ca/database/rte/files/Item%2010-2017%20Operating%20Budget.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%2010-2017%20Operating%20Budget%20Att.pdf>

Motion to Adopt Item by Mike Layton (Carried)

**9. PROPOSED 2017 CAPITAL WORKS BUDGET AS PART
OF THE TEN-YEAR (2017-2026) PROGRAM CITY SUBMISSION**

Board Decision

The Board on July 28, 2016 adopted the following:

The Board approve the 2017 Capital Budget as part of the ten-year (2017-2026) Program City Submission.

Background Information

(June 14, 2016) Report No. 11 from the Chief Executive Officer on the 2017 Capital Budget
<http://www.explace.on.ca/database/rte/files/Item%2011-2017%20Capital%20Budget.pdf>

Attachment

<http://www.explace.on.ca/database/rte/files/Item%2011-2017%20Capital%20Budget%20Att.pdf>

Motion to Adopt Item by Mike Layton (Carried)

10. 2017 RENTAL AND SERVICE PRICE LIST

Board Decision

The Board on July 28, 2016 adopted the following:

The Board approve the 2017 Rental and Service Price List for Exhibition Place.

Background Information

(July 4, 2016) Report No. 11 from the Chief Executive Officer on the 2017 Rental and Service Price List

<http://www.explace.on.ca/database/rte/files/Item%2012-Rental-Services%20Price%20List%202017.pdf>

Confidential Attachment – pertaining to the competitive position, and future economic and legal interests of the Board and the City

Motion to Adopt Item by Mike Layton (Carried)

11. PROPOSED COLLECTIVE AGREEMENT WITH UNITED ASSOCIATION OF PLUMBERS & JOURNEYMEN LOCAL 46

Board Decision

The Board on July 28, 2016 adopted the following:

The Board approve the Proposed Collective Agreement with United Association of Plumbers & Journeymen Local 46.

Background Information

(June 30 2016) Report No. 13 from the Chief Executive Officer on the Proposed Collective Agreement with United Association of Plumbers & Journeymen Local 46

<http://www.explace.on.ca/database/rte/files/Item%2013-Plumbers%20CA%20Combined.pdf>

Motion to Adopt Item by Mark Teeple (Carried)

12. PROPOSED COLLECTIVE AGREEMENT WITH INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES LOCAL 58

Board Decision

The Board on July 28, 2016 adopted the following:

The Board approve the Proposed Collective Agreement with International Alliance of Theatrical Stage Employees Local 58.

Background Information

(July 6, 2016) Report No. 14 from the Chief Executive Officer on the Proposed Collective Agreement with International Alliance of Theatrical Stage Employees Local 58

<http://www.explace.on.ca/database/rte/files/Item%2014-IATSE%2058%20Agreement.pdf>

Confidential Attachment – pertaining to the competitive position, and future economic and legal interests of the Board and the City

Motion to Adopt Item by Mark Teeple (Carried)

13. LICENCE WITH THE TORONTO TRANSIT COMMISSION FOR THE TTC LOOP

Board Decision

The Board on July 28, 2016 adopted the following:

The Board approve a Licence with the Toronto Transit Commission for the TTC Loop subject to approval of City Council.

Background Information

(July 20, 2016) Report No. 17 from the Chief Executive Officer on the Licence with the Toronto Transit Commission for the TTC Loop
<http://www.explace.on.ca/database/rte/files/Item%2017-TTC%20Loop-July%2021,%2016.pdf>
Motion to Adopt Item by Mike Layton (Carried)

14. REVISED ORGANIZATIONAL STRUCTURE

Board Decision

The Board on July 28, 2016 adopted the following:
 The Board approve a Revised Organizational Structure.

Background Information

(July 20, 2016) Report No. 18 from the Chief Executive Officer on the Revised Organizational Structure

<http://www.explace.on.ca/database/rte/files/Item%2018-Reorganization.pdf>

Confidential Attachment – pertaining to personal matters about identifiable individuals, including municipal or local board employees until after all affected employees have been informed of the Board's actions

Motion to Adopt Item by Paula Oliveira (Carried)

The Chair proposed that the Board give consideration to the reports held for discussion at the request of the members.

15. REQUEST FROM RESIDENT COMMUNITIES

Board Decision

The Board on July 28, 2016 adopted the following:
 The Board receive the Request for Resident Communities.

Background Information

(July 7, 2016) Report No. 6 from the Chief Executive Officer on the Request for Resident Communities

<http://www.explace.on.ca/database/rte/files/Item%206-Residents%20Association%20Communication%20combined.pdf>

Motion to Adopt Item by Mark Grimes (Carried)

Board's Further Decision

The Board approve that the Community Liaison Committee meet with the Resident's Associations to discuss their issues.

Motion to Adopt Item by Mark Grimes (Carried)

16. EDM CONCERT POLICY REVIEW/AUDIT

Board Decision

The Board on July 28, 2016 adopted the following:
 The Board approve the EDM Concert Policy Review/Audit.

Background Information

(July 11, 2016) Report No. 15 from the Chief Executive Officer on the EDM Concert Policy Review/Audit

<http://www.explace.on.ca/database/rte/files/Item%2015-EDM%20Security%20Review.pdf>

Motion to Adopt Item by Mark Grimes (Carried)

16. (a) EDM CONCERT POLICY REVIEW/AUDIT

Board Decision

The Board on July 28, 2016 adopted the following:
 The Board approve the recommendations outlined in subject report with respect to the EDM Concert Policy – Entertainment Event Protocol.

Background Information

[http://www.explace.on.ca/database/rte/files/Item%2015\(a\)-EDM%20Security%20Review.pdf](http://www.explace.on.ca/database/rte/files/Item%2015(a)-EDM%20Security%20Review.pdf)

Motion to Adopt Item by Mark Grimes (Carried)

Board's Further Decision

That staff prepare a draft Request for Proposals for a "Preferred Security Provider" to be required to be used by event organizers for EDM and other high-risk events on the grounds and report to the Business Development Committee prior to issuance of said RFP.

Motion to Adopt Item by Connie Dejak (Carried)

17. CITY-WIDE REAL ESTATE REVIEW – CITY OF TORONTO – PRESENTATION

The Chair welcomed and acknowledged Ms. Josie Scioli, Chief Corporate Officer for the City of Toronto who provided a detailed power-point presentation with respect to the City-Wide Real Estate Review.

Following the presentation, the Board engaged in a question/answer session

Board Decision

The Board thank the Chair, Mark Grimes, for bringing the City-Wide Real Estate Review to the Board and to also thank Josie Scioli for her detailed presentation.

Motion to Adopt Item by Connie Dejak (Carried)

18. LEASE FOR TENANCY WITHIN THE QUEEN ELIZABETH EXECUTIVE OFFICES**Board Decision**

The Board on July 28, 2016 adopted the following:

The Board delete recommendation number one of subject report related to the Lease for Tenancy within the Queen Elizabeth Executive Offices and replace it with the following;

"That the Board enter into a lease agreement with the CNEA for the Queen Elizabeth Executive Offices for a four (4) year term commencing November 1, 2016, substantially on the terms and conditions outlined in Appendix "A" and the Confidential Attachment 1, and on such other terms and conditions satisfactory to the Chief Executive Officer and the City Solicitor."

Background Information

(June 13, 2016) Report No. 16 from the Business Development Committee on the Lease for Tenancy within the Queen Elizabeth Executive Offices

<http://www.explace.on.ca/database/rte/files/Item%2016-QE%20Executive%20Lease.pdf>

Confidential Attachment – pertaining to the competitive position, and future economic and legal interests of the Board and the City

Motion to have a recorded Vote by Mike Layton (Carried)

In favour - Mark Grimes, Connie Dejak, Jim Karygiannis, Mike Layton, Paula Oliveira, Mark Teeple

Vote for the Lease for Tenancy within the Queen Elizabeth Executive Offices was UNANIMOUS.

19. REQUEST FOR PROPOSALS FOR LEASE OF OFFICES IN THE QUEEN ELIZABETH BUILDING – REPORT OF THE CITY SOLICITOR**Board Decision**

The Board on July 18, 2016 adopted the following:

The Board receive the Report from the City Solicitor on the Request for Proposals for Lease of Offices within the Queen Elizabeth Building.

Background Information

(June 3, 2016) Report No. 16 (a) from the City Solicitor on the Request for Proposals for Lease for of Offices within the Queen Elizabeth Building

[http://www.explace.on.ca/database/rte/files/Item%2016\(a\)-QE%20Executive%20Lease-Legal.pdf](http://www.explace.on.ca/database/rte/files/Item%2016(a)-QE%20Executive%20Lease-Legal.pdf)

Confidential Attachment – pertaining to advice and information that is subject to solicitor-client privilege

Motion to Adopt Item by Mike Layton (Carried)

20. DONATION OF HOLODOMOR MEMORIAL

Board Decision

The Board on July 28, 2016 approved the recommendations outlined in subject report related to the Donation of the Holodomor Memorial subject to approval of City Council.

Background Information

(June 1, 2016) Report No. 2 from the Chief Executive Officer on the Donation of the Holodomor Memorial

[http://www.explace.on.ca/database/rte/files/Item%202-Donation%20of%20Holodomor%20Memorial%20Toronto%20\(2\)_ACF.pdf](http://www.explace.on.ca/database/rte/files/Item%202-Donation%20of%20Holodomor%20Memorial%20Toronto%20(2)_ACF.pdf)

Motion to have a recorded Vote by Mark Grimes (Carried)

In favour - Mark Grimes, Connie Dejak, Jim Karygiannis, Mike Layton, Paula Oliveira, Mark Teeple

*Vote for the Donation of the Holodomor Memorial was **UNANIMOUS**.*

21. DATE OF NEXT MEETING

The next meeting of the Board of Governors of Exhibition Place is scheduled to be held on Friday, September 30, 2016 at 9:30 a.m.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11 a.m.

(Copies of the communications, reports and other documents referred to in the minutes of this meeting have been distributed to the members and copies thereof inserted as schedules to the official minutes of the proceedings of this meeting of the Board.)

Corporate Secretary

Chair

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the _____ day of _____, 2016.

Chair