

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Renaissance Room – Liberty Grand - Exhibition Place
Friday, July 10, 2009 – 9:00 a.m.

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The Board of Governors of Exhibition Place met in the Renaissance Room at Liberty Grand – Exhibition Place on Friday, July 10, 2009.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Brian Ashton, Mona ElSayeh, Gloria Lindsay Luby, Mark Grimes, Knox Henry, Camilla Mackenzie, Rocco Maragna, Gord Perks, John Weatherup

APOLOGIES: Maria Augimeri, Jim McMillen, Jim Melvin

ATTENDING: Dianne Young, Chief Executive Officer
Ward Earle, Solicitor/City Legal
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
Arlene Campbell, General Manager/Events & Sales
David Bednar, General Manager/CNE
Sandy Douglas, Director/Human Resources
Bob Hunter, Maple Leaf Sports & Entertainment
Mortimer Wilson/Manager, Accounting/BMO Field

GUESTS: Irene Jones, Bruno Scagnol

Deputy Mayor Joe Pantalone presided, and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:00 a.m.

Before proceeding with the regular business of the meeting, the Chair requested members to indicate the report on the public agenda wherein they have an interest, together with the nature of the interest. None were declared.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Brian Ashton, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on May 29, 2009, be **VERIFIED** in the form distributed to the members.

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; that the Board then proceed with the adoption of the remaining reports; and then give consideration to those reports held for discussion at the request of the members, not necessarily in the order that they appear on the agenda.

2. **ACCOUNTS RECEIVABLE–DEC & EXHIBITION PLACE– May 31, 2009**

Upon the question of the adoption of Report No. 2 dated June 25, 2009 and the Confidential Attachment 1 to the report from the Chief Executive Officer entitled “**Accounts Receivable for the DEC and Exhibition Place as of June 25, 2009**”, it was received for **INFORMATION**.

3. **2009 CAPITAL WORKS PROGRAM – JUNE PROGRESS REPORT**

Upon the question of the adoption of Report No. 3 dated June 26, 2009 from the Chief Executive Officer entitled “**2009 Capital Works Program – June Progress Report**”, it was received for **INFORMATION**.

4. **OVERVIEW OF “WHAT’S ON” AT THE 2009 CNE AS AT JULY**

Knox Henry encouraged members to attend the 2009 CNE.

Upon the question of the adoption of Report No. 4 dated March, 2009 from the CNEA Board of Directors entitled “**Overview of What’s On at the 2009 CNE as at July**”, it was received for **INFORMATION**.

5. **2009 CNE – VOLUNTTEERS’/ASSOCIATES’/GUESTS’ PRIVILEGES**

Upon the question of the adoption of Report No. 5 dated June 20, 2009 from the CNEA Board of Directors entitled “**2009 CNE – Volunteers’/Associates’/Guests’ Privileges**” it was received for **INFORMATION**.

6. **POROUS ASPHALT DEMONSTRATION PROJECT**

Knox Henry requested that the installation take place before the 2009 CNE.

Upon the question of the adoption of Report No. 6 dated June 17, 2009 from the Chief Executive Officer entitled “**Porous Asphalt Demonstration Project**”, it was received for **INFORMATION**; and **FURTHER** that a copy of said report be sent to the City of Toronto, Works Infrastructure Department for its information.

7. **OCCUPATIONAL HEALTH & SAFETY REPORT – 2ND QUARTER, 2009**

Upon the question of the adoption of Report No. 7 dated June 26, 2009 from the Chief Executive Officer entitled “**Occupational Health & Safety Report – 2nd Quarter, 2009**” it was received for **INFORMATION**.

8. **BMO FIELD - MANAGEMENT REPORT – MAY 2009**

Upon the question of the adoption of Report No. 8 dated May 2009 from the General Manager/BMO Field entitled “**BMO Management Report – May 2009**”, it was received for **INFORMATION**.

9. **EXHIBITON PALCE MANAGEMENT REPORT – MAY 31, 2009**

Upon the question of the adoption of Report No. 9 dated May 31, 2009 from the Chief Executive Officer entitled “**Exhibition Place Management Report – May 31, 2009**”, it was received for **INFORMATION**.

10. **HST IMPACT ON EXHIBITION PLACE CONSOLIDATED OPERATIONS**

Upon the question of the adoption of Report No. 10 dated June 26, 2009 from the Chief Executive Officer entitled “**HST Impact on Exhibition Place Consolidated Operations**”, it was received for **INFORMATION**.

11. **NATIONAL SOCCER STADIUM (BMO FIELD) 2010 CAPITAL BUDGET**

Upon the question of the adoption of Report No. 11 dated June 29, 2009 from the Finance & Audit Committee entitled “**National Soccer Stadium (BMO Field) 2010 Capital Budget**”, it was **APPROVED**.

12. **COLLECTIVE AGREEMENT – CUPE – LOCAL 2840 (PARKING)**

Upon the question of the adoption of Report No. 13 dated June 26, 2009 from the Chief Executive Officer entitled “**Collective Agreement – CUPE – Local 2840 (Parking)**”, it was **APPROVED**.

13. **INTERNATIONAL ALLIANCE THEATRICAL STAGE
EMPLOYEES – LOCAL 58 UNION AGREEMENT**

Upon the question of the adoption of Report No. 14 dated June 8, 2009 from the Chief Executive Officer entitled “**International Alliance Theatrical Stage Employees – Local 58 Union Agreement**”, it was **APPROVED**.

14. **MILLER MOBILE OFFICES – PROVISION OF MOBILE TRAILERS**

Upon the question of the adoption of Report No. 15 dated June 20, 2009 from the CNEA Board of Directors entitled “**Miller Mobile Offices – Provision of Mobile Trailers**”, it was **APPROVED**.

15. **STAFF PROFESSIONAL DEVELOPMENT**

Upon the question of the adoption of Report No. 16 dated June 24, 2009 from the Chief Executive Officer entitled “**Staff Professional Development**”, it was **APPROVED**.

16. **IAFE ANNUAL MEETING & EXHIBITION**

Upon the question of the adoption of Report No. 17 dated June 30, 2009 from the Chief Executive Officer, entitled “**IAFE Annual Meeting & Exhibition**”, it was **APPROVED**.

17. **HUMAN RIGHTS & ANTI-HARASSMENT POLICY
- GUIDELINES AND PROCEDURES**

Upon the question of the adoption of Report No. 18 dated June 7, 2009 from the Chief Executive Officer, entitled “**Human Rights & Anti-Harassment Policy – Guidelines and Procedures**”, it was **APPROVED**.

18. **ESCAR – AGREEMENT TO LEASE STORAGE SPACE**

Upon the question of the adoption of Report No. 19 dated June 18, 2009 from the Chief Executive Officer, entitled “**Escar – Agreement to Lease Storage Space**”, it was **APPROVED**.

19. **AMENDMENT TO LEASE WITH THE TORONTO CENTRE FOR THE PROMOTION OF FASHION DESIGN**

Upon the question of the adoption of Report No. 20 dated June 23, 2009 from the Chief Executive Officer entitled “**Amendment to Lease with the Toronto Centre for the Promotion of Fashion Design**”, it was **APPROVED**.

20. **AGREEMENT TO SUPPLY TEKNION EXPANSION CONFERENCING TABLES – ALLSTREAM CENTRE PROJECT**

Upon the question of the adoption of Report No. 21 dated July 2, 2009 from the Chief Executive Officer entitled “**Agreement to Supply Teknion Expansion Conferencing Tables – Allstream Centre**”, it was **APPROVED**.

21. **AGREEMENT TO SUPPLY AND INSTALL SIGNAGE CONTENT DELIVERY SYSTEM – ALLSTREAM CENTRE PROJECT**

Upon the question of the adoption of Report No. 22 dated June 17, 2009 and the Confidential Attachment 1 to subject report from the Chief Executive Officer entitled “**Agreement to Supply and Install Signage Content Delivery System –Allstream Centre Project**”, it was **APPROVED**.

22. **RENTAL RATES FOR 2010 TO 2015**

Upon the question of the adoption of Report No. 23 dated June 25, 2009 from the Chief Executive Officer entitled “**Rental Rates for 2010 to 2015**”, it was **APPROVED**.

23. **STATE-OF-GOOD-REPAIR RESTORATION BUDGET FOR THE AUTOMOTIVE BUILDING**

Upon the question of the adoption of Report No. 24 dated June 24, 2009 from the Chief Executive Officer entitled, “**State-of-Good-Repair Restoration Budget for the Automotive Building**”, it was **APPROVED**.

24. **CAPITAL LOAN & GRANT FROM THE FEDERATION OF CANADIAN MUNICIPALITIES FOR THE ALLSTREAM CONFERENCE CENTRE AT EXHIBITION PLACE**

Upon the question of the adoption of Report No. 25 dated June 24, 2009 from the Chief Executive Officer entitled “**Capital Loan & Grant from the Federation of Canadian Municipalities for the Allstream Conference Centre at Exhibition Place**”, it was **APPROVED**; and **FURTHER** that Ms. Dianne Young be applauded for successfully accessing these funds.

25. **CONFERENCE CENTRE – JUNE 2009 CONSTRUCTION UPDATE**

Upon the question of the adoption of Report No. 26 dated June 24, 2009 and the Confidential Attachment 1 to subject report from the Chief Executive Officer entitled “**Conference Centre – June 2009 Construction Update**”, it was **APPROVED**.

26. **SOUND AND LIGHT PACKAGE FOR THE BANDSHELL**

Upon the question of the adoption of Report No. 29 from the CNEA Board of Directors entitled “**Sound and Light Package for the Bandshell**”, it was **APPROVED**.

27. **FOOD SERVICES AGREEMENT
CONFERENCE CENTRE – A/V INVESTMENT**

Upon the question of the adoption of Report No. 30 and the Confidential Attachment 1 to subject report from the Chief Executive Officer entitled “**Food Services Agreement – Conference Centre – A/V Investment**”, it was **APPROVED**.

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

28. **2010 CAPITAL WORKS BUDGET AS PART OF THE
TEN-YEAR (2010 TO 2019) PROGRAM SUBMISSION**

Dianne Young provided a detailed power-point presentation, wherein a copy is appended to the official minutes of this meeting. At the conclusion of the presentation the Board entered into a question/answer session wherein the following was noted.

On a question from Rocco Maragna with respect to the Piazza Square area of the Princes’ Gates and future “state-of-good-repair” budget being provided, Dianne Young responded that the minor repairs, if any, would be allocated to the Maintenance Budget, however, an estimated fund will be included in the 15-year Capital Works Program.

On a question from Gloria Lindsay Luby with respect to the landscaping around the Allstream Centre and the garden theme, Dianne Young responded that the building was opened in 1929 and in keeping with the Heritage Easement Agreement, the garden will be themed to that era and that the City Culture Department have worked with the landscape architect to design a formal garden with low hedges and flowers. Gloria Lindsay Luby asked if there was a photograph of this formal garden that it be circulated to the Board. Dianne indicated there were no heritage pictures of the original landscaping for this building but the orientation of the building in 1929 was very different then now as there was no Lakeshore Boulevard in 1929. Speaking as a Horticulturalist, Knox Henry noted that formal gardens require high maintenance.

On a question from Mark Grimes with respect to no budget allocation for the Food Building and future planning, Dianne Young responded that upgrades to the building were done as part of the BMO Project. Mark Grimes noted that he was under the impression that the building would be used for other shows and events. Dianne explained that the CNE use this building year-round and only use by BMO are washrooms in the Food Building and Horse Palace both of which are being upgraded this year.

On a question from Gloria Lindsay Luby with respect to the appearance that the number of rides on the Midway is becoming less and less, David Bednar responded that the number of rides are the same but that some of the concessions and games have been reduced.

On motion duly made by John Weatherup, seconded and **CARRIED**, it was **RESOLVED** that Report 12 dated June 29, 2009 from the Finance & Audit Committee, be **APPROVED**, as recommended by the Finance & Audit Committee, thereby authorizing that the 2010 Capital Works Budget, as part of the ten-year (2010 – 2019) proposed program submission to the City of Toronto, and **FURTHER** that, Dianne Young and staff involved, be applauded in the projects related to the Capital Works Program.

29. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, September 11, 2009** at 8:30 a.m.

30. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Knox Henry and **CARRIED**, it was **RESOLVED** that Maria Auigimeri, Jim Melvin and Jim McMillen having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 9:35 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 _____, 2009.

Chair