

MINUTES
THE BOARD OF GOVERNORS
Fountain Dining Room – Q.E. Bldg. - Exhibition Place
Friday, September 3, 2010 - 8:30 a.m.

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The Board of Governors of Exhibition Place met in the Fountain Dining Room at Exhibition Place on Friday, September 3, 2010.

PRESENT: Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors
Brian Ashton, Sheona Campbell, Jasmine Jackman, Gloria Lindsay Luby,
Camilla Mackenzie, Jim Melvin, Gord Perks, John Weatherup

APOLOGIES: Maria Augimeri, Mona ElSayeh, Mark Grimes, Jim McMillen

ATTENDING: Dianne Young, Chief Executive Officer
Ward Earle, Solicitor/City Legal
Fatima Scagnol, Corporate Secretary
Hardat Persaud, Chief Financial Officer
Arlene Campbell, General Manager/Sales & Events
David Bednar, General Manager/CNE
Jeff Gay, Director/Event Services
Danny Chui, Manager/Capital Works
Gabe Mullan, Manager/Parking
Linda Costa, Assistant/Corporate Secretary
Peter Church, General Manager/BMO Field
Mortimer Wilson/Manager, Accounting/BMO Field

GUESTS: **2017 International Garden Rendezvous**
Carol Cowan, Tony DiGiovanni, Michael Gather
Centreplate – Ashton Sequira, General Manager
Cerise – Judith Goodkin, General Manager

Deputy Mayor Joe Pantalone presided, and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:35 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 Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on July 23, 2010, which were distributed at the meeting, 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. 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.

2. **INFRASTRUCTURE STIMULUS FUND PROGRAM – PROGRESS REPORT NO. 5 - AUGUST**

Upon the question of the adoption of Report No. 3 dated August 16, 2010 from the Chief Executive Officer entitled “**Infrastructure Stimulus Fund Program – Progress Report No. 5 - August**”, it was received for **INFORMATION**.

3. **INFRASTRUCTURE STIMULUS FUND PROJECTS - 2010 AUTHORIZATION TO PRE-APPROVAL FOR CONSTRUCTION**

Upon the question of the adoption of Report No. 4 dated August 24, 2010 from the Chief Executive Officer entitled “**ISF Projects – 2010 – Authorization to Pre-Approval for Construction**”, it was **APPROVED**.

4. **BMO MANAGEMENT REPORT– JUNE 2010**

Upon the question of the adoption of Report No. 5 dated June 2010 from the General Manager/BMO Field entitled “**BMO Management Reports – June 2010**”, it was received for **INFORMATION**.

5. **BMO MANAGEMENT REPORT– JULY 2010**

Upon the question of the adoption of Report No. 6 dated July 2010 from the General Manager/BMO Field entitled “**BMO Management Reports – JULY 2010**”, it was received for **INFORMATION**.

6. **EXHIBITION PLACE PARKING DEMAND ANALYSIS**

Upon the question of the adoption of Report No. 7 dated August 16, 2010 from the Chief Executive Officer entitled “**Exhibition Place Parking Demand Analysis**”, it was received for **INFORMATION**.

7. **GENERAL GOVERNANCE FORMAL BY-LAW NO. 1-10**

Upon the question of the adoption of Report No. 8 dated August 27, 2010 from the Chief Executive Officer entitled “**General Governance Formal By-Law 1-10**”, it was **APPROVED**.

8. **MOUNTED POLICE HEAD QUARTERS LEASE RENEWAL–HORSE PALACE**

Upon the question of the adoption of Report No. 9 dated August 14, 2010 from the Chief Executive Officer entitled “**Mounted Police Head Quarters Lease Renewal – Horse Palace**”, it was **APPROVED**.

9. **LOAN FROM THE BETTER BUILDINGS PARTNERSHIP**

Upon the question of the adoption of Report No. 10 dated August 25, 2010 from the Chief Executive Officer entitled “**Loan from the Better Buildings Partnership**”, 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.

10. **2010 CAPITAL WORKS PROGRAM – PROGRESS REPORT - AUGUST**

On a question from Brian Ashton with respect to the status on item #25 – New Exit to Lakeshore, Dianne Young responded that the asphalt is complete, a final coat will follow in the Spring, and then greening of the area.

On a question from Brian Ashton with respect to the cost of the New Exit, Dianne Young responded that funding for the major project was through the City’s Waterfront Secretariat (\$1,140,000) as this exit related to the new exit at Ontario Place which as built as part of the improvements to the Martin Goodman Trail. City Water had also contributed \$250,000 to improve the water run-off issues related to “10 year storms” and remainder of funding related to unexpected construction issues arising was through the Exhibition Place Capital budget.

On a question from Jim Melvin with respect to project management fees for some line items being higher than consultant fees, Dianne Young responded that the project management fees include all administration fees for the Exhibition Place Capital Works area. Typically, these fees are less than 10% when the Capital Budget is \$5.0M however, because some of the Capital Projects for 2010 are ISF projects, the Administrative Fee cannot be charged against it so that fees are greater than 10% on the remaining projects in the Capital Works envelop.

On motion duly made by Brian Ashton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 4 dated July 9, 2010 from the Chief Executive Officer with respect to the 2010 Capital Works – Progress Report for August, be received for **INFORMATION**.

11. **2011 OPERATING BUDGET**

Dianne Young provided a power-point presentation with respect to the overall 2011 Operating Budget and Hardat Persaud provided an oral presentation with respect to the revenues and expenditures. A copy of said presentation is appended to the official minutes of this meeting.

Sheona Campbell excused herself from the meeting at 9:10 a.m.

On motion duly made by Gord Perks, seconded and **CARRIED**, it was **RESOLVED** that the presentation with respect to the 2011 Operating Budget, be received for **INFORMATION**; and that the 2011 Operating Budget attached to Report No. 11 dated August 27, 2010 from the Chief Executive Officer, and the recommendations outlined in subject report, be **APPROVED**.

12. **2017 INTERNATIONAL GARDEN RENDEZVOUS**

The Chair welcomed and introduced Carol Cowan/Zebra Promotions, Tony DiGiovanni/Landscape Ontario Horticultural and Michel Gathier, Trades Association who provided a power-point presentation with respect to the 2017 International Garden Rendezvous. The Chair reminded members that this project was previously approved by the Board in principle. Dianne Young also added that she and Paula Ellis, Agriculture

Coordinator, CNEA Department and Ellen deBoer, Sales & Marketing Department are working with the Exhibition project team. A copy of said presentation is appended to the official minutes of this meeting.

At the conclusion the presentation, the Board entered into a question/answer session wherein the following was noted.

On a question from Gloria Lindsay Luby with respect to an assumption on capital costs, the team responded that estimates could be between \$200 Million to \$800 Million, however, a definite cost has not been determined as yet.

Gord Perks excused himself from the meeting at 9:30 a.m.

On a question from Camilla Mackenzie with respect to approaching all levels of government and other organizations for funding, the team responded that all three levels of government will be participating and that other groups are being sought.

On a question from John Weatherup with concerns that the project is going east and could cause issues with it not going past Coronation Park, the team responded that they are working on all locations.

On motion duly made by John Weatherup, seconded and **CARRIED**, it was **RESOLVED** that the presentation with respect to the 2017 International Garden Rendezvous be received for **INFORMATION**; and **FURTHER** that, the proposal related to Exhibition Place be **APPROVED**, in principle, and that staff continue to work with the project team.

13. **2011 ANNUAL PLAN – EXHIBITION PLACE**

Arlene Campbell provided a power-point presentation with respect to the 2011 Plan the for overall Sales & Marketing Department and Laura Purdy provided an oral presentation with respect to the Marketing portion related to the plan. A copy of said presentation is appended to the official minutes of this meeting.

At the conclusion the presentation, the Board entered into a question/answer session wherein the following was noted.

On a question from Brian Ashton with respect to Exhibition Place's relationship with the City's Economic & Development Division and Tourism Toronto, Arlene Campbell responded that the relationships are good but would like to make them better.

On motion duly made by Brian Ashton, seconded and **CARRIED**, it was **RESOLVED** that the presentation with respect to the 2011 Plan for Exhibition Place be received for **INFORMATION**; and **FURTHER** that, Invest Toronto be invited to provide a presentation to a future meeting the Board.

14. **2011 ANNUAL PLAN - CNEA**

David Bednar provided a power-point presentation with respect to the overall 2011 Plan for the CNE Department. A copy of said presentation is appended to the official minutes of this meeting.

On motion duly made by Brian Ashton, seconded and **CARRIED**, it was **RESOLVED** that the presentation with respect to the 2011 Plan for the CNEA, be received for **INFORMATION**; and **FURTHER** that, the CNEA be applauded for a successful 2010 CNE.

15. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, November 26, 2010 at 8:30 a.m.**

16. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Maria Augimeri, Mona ElSayeh, Mark Grimes and Jim McMillen having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

Due to another commitment, the Chair advised that he had to be excused from the meeting at 9:50 a.m., and given there would be a lack of quorum, the meeting would formally adjourn, but that the rest of the **2011 Annual Plan presentations from BMO Field and Centereplate/Cerise would continue.**

ADJOURNMENT

There being no further business, the Chair adjourned the informal meeting at 10:15 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 _____, 2010.

Chair