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**MINUTES**  
**THE BOARD OF GOVERNORS**  
**Allstream Centre Room 200-A/B - Exhibition Place**  
**Friday, July 23, 2010 - 8:30 a.m.**

The Board of Governors of Exhibition Place met in the Allstream Centre Room 200-A/B at Exhibition Place on Friday, July 23, 2010.

**PRESENT:** Joe Pantalone, Deputy Mayor, City of Toronto/Chair, Board of Governors  
Brian Ashton, Mona ElSayeh, Mark Grimes, Camilla Mackenzie, Jim  
McMillen, Jim Melvin, John Weatherup

**APOLOGIES:** Maria Augimeri, Sheona Campbell, Jasmine Jackman, Gloria Lindsay  
Luby, Gord Perks

**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  
Mark Goss, General Manager/Operations  
Jeff Gay, Director/Event Services  
Sandy Douglas, Director/HR, Security & OH&S  
Danny Chui, Manager/Capital Works  
Vince Bozzo, General Manager/BMO Field  
Mortimer Wilson/Manager, Accounting/BMO Field

**GUESTS:** Jim Kidd & Dean Smith – City of Toronto/Insurance & Risk Management  
Jim Campbell & Blair Murdoch – Consultants/Clarity Signs

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 Mark Grimes, seconded and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on May 27, 2010, 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. **2010 CAPITAL WORKS PROGRAM – PROGRESS REPORT - JUNE**

Upon the question of the adoption of Report No. 4 dated July 9, 2010 from the Chief Executive Officer entitled “2010 Capital Works – Progress Report - June”, it was received for **INFORMATION**.

3. **INFRASTRUCTURE STIMULUS FUND  
PROGRAM – PROGRESS REPORT NO. 4 - JUNE**

Upon the question of the adoption of Report No. 5 dated July , 2010 from the Chief Executive Officer entitled “Infrastructure Stimulus Fund Program – Progress Report No. 4 - June”, it was received for **INFORMATION**.

4. **INFRASTRUCTURE STIMULUS FUND PROGRAM – TENDER REPORT  
DEC – BUILDING ENVELOPE & INTERIOR RESTORATION**

Upon the question of the adoption of Report No. 6 dated July 19, 2010 from the Chief Executive Officer entitled “ISF Program – Tender Report – Direct Energy Centre – Building Envelope and Interior Restoration”, it was **APPROVED**.

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

Upon the question of the adoption of Report No. 8 dated July 2010 from the General Manager/CNE entitled “CNEA Management Report – July 2010”, it was received for **INFORMATION**.

6. **BMO MANAGEMENT REPORT– APRIL 2010**

Upon the question of the adoption of Report No. 9 dated April 2010 from the General Manager/BMO Field entitled “BMO Management Reports – April 2010”, it was received for **INFORMATION**.

7. **BMO MANAGEMENT REPORT– MAY 2010**

Upon the question of the adoption of Report No. 10 dated May 2010 from the General Manager/BMO Field entitled “BMO Management Reports – MAY 2010”, it was received for **INFORMATION**.

8. **CITY INSURANCE/INDEMNIFICATION POLICY FOR BOARD MEMBERS**

Upon the question of the adoption of Report No. 12 dated July 9, 2010 from the City Solicitor entitled “City Insurance/Indemnification Policy for Board Members”, it was received for **INFORMATION**.

9. **EXHIBITION PLACE HOTEL DEVELOPMENT PLAN UPDATE**

Upon the question of the adoption of Report No. 21 dated July 2, 2010 from the Chief Executive Officer entitled "Exhibition Place Hotel Development Plan Update", 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. **BMO FIELD – RENTAL RATES UPDATE & FIELD RENTAL POLICY**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 7 dated June 20, 2010 from the Chief Executive Officer with respect to the BMO Field – Rental Rates Update & Field Rental Policy, be received for **INFORMATION**.

11. **EXHIBITION PLACE MANAGEMENT REPORT – JUNE 30, 2010**

On motion duly made by Mona ElSayeh, seconded and **CARRIED**, it was **RESOLVED** that Report No. 11 dated June 30, 2010 from the Chief Executive Officer and the General Manager/Sales & Events with respect to the Exhibition Place Management Report for June, be received for **INFORMATION**.

12. **OCCUPATIONAL HEALTH & SAFETY REPORT – 2<sup>ND</sup> QUARTER 2010**

Mona ElSayeh commended staff for a very thorough report which specifically detailed a number of charts and asked what the number of incidents were for the 2<sup>nd</sup> Quarter.

Dianne Young responded that this was noted on the second chart of page two wherein there were 8 incidents in total involving 8 employees. She further added that staff are assessing whether additional staff training is required.

On a question from John Weatherup with respect to the electrical accident of August 2005 and the status of those employees, Dianne Young responded that one electrician was back to work at Exhibition Place and the other electrician is receiving WSIB payments.

On motion duly made by Mona ElSayeh, seconded and **CARRIED**, it was **RESOLVED** that Report No. 13 with respect to the Occupational Health & Safety Report for the 2<sup>nd</sup> Quarter of 2010, be received for **INFORMATION**.

13. **2009 – 2012 STRATEGIC PLAN QUARTERLY UPDATE – JUNE 2010**

On a question from Mona ElSayeh with respect to the rationale as to why outcome 4 – "actively support the existing or updated CNE Business Plan" appears to be behind in its progress, Dianne Young responded that this outcome relates to the CNEA and is somewhat outdated and has been left in the report until the CNEA Board has considered its Business Plan and its new strategic objectives.

David Bednar added that the CNEA Strategic Plan has been a subject of two meetings of the CNEA Executive Committee and will hopefully be completed and approved by the CNEA Board in the fall.

On motion duly made by Mona ElSayeh, seconded and **CARRIED**, it was **RESOLVED** that Report No. 14 dated July 12, 2010 from the Chief Executive Officer with respect to the 2009 – 2012 Strategic Plan Quarterly Report Update for June 30, 2010, be received for **INFORMATION**.

14. **NOTICE TO AMEND BY-LAW 1-09**

On a question from Jim Melvin with respect to defining "ex-officio" in Article V given this issue was raised at the CNEA Board Meeting of July 22, 2010 wherein its proposed amendments to its By-Laws was being considered, Ward Earle responded that the definition of "ex-officio" as it relates to the CNEA President, is by virtue of his or her position.

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 15 dated July 4, 2010 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations noted in subject report with respect to the Notice to Amend By-Law 1-09.

15. **DUFFERIN STREET BRIDGE RENEWAL**

On a question from Brian Ashton with respect to staff recommending Alternate I as apposed to Alternate II, Dianne Young responded that Alternate I was the alignment included in the Board's Development Plan; creates a gateway for the CNE and Tenants; improves the traffic flow problems/accidents caused by the existing alignment the traffic, in an effort to avoid potential accidents; and having a regular intersection at Lakeshore Blvd. would be very beneficial to Exhibition Place. She further added that both Mark Goss, General Manager/Operations and Virginia Ludy, Director/Operations for the CNE are attending and participating in all City meetings related to this project. of

The Chair also provided an overview with respect to the ongoing issues related to Dufferin Street and noted that City Engineers are attempting to solve all concerns relating to this project.

On motion duly made by Brian Ashton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 16 dated July 7, 2010 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations noted in subject report with respect to the Dufferin Street Bridge Renewal Project.

16. **PARKING RATE ADJUSTMENT**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 15 dated June 22, 2010 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations noted in subject report with respect to a Parking Rate Adjustment; and **FURTHER** that, staff provide a report

outlining the amount of parking required in the future for the operations within Exhibition Place.

17. **ADMENDMENT TO LEASE WITH TORONTO  
CENTRE FOR THE PROMOTION OF FASHION DESIGN**

On motion duly made by Brian Ashton, seconded and **CARRIED**, it was **RESOLVED** that Report No. 19 dated June 29, 2010 from the Chief Executive Officer, be **APPROVED**, thereby authorizing the recommendations outlined in subject report with respect to the Lease with Toronto Centre for the Promotion of Fashion Design.

18. **2011 CAPITAL BUDGET AS PART OF  
THE TEN (2011 – 2020) PROGRAM SUBMISSION**

Dianne Young provided a detailed power-point presentation with respect to the 2011 Capital Budget as outlined in Report No. 1(a), and Vince Bozzo provided an oral report with respect to the Capital Budge related to BMO Field outlined in Report No.1 (b). A copy of the power-point presentation is appended to the official minutes of this meeting.

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

On a question from Brian Ashton with respect to the increasing/decreasing of projects within the "State of Good Repair" and backlog, Dianne Young responded that the ISF Program, in the amount of \$6.4 Million has certainly helped Exhibition Place, however the backlog projects are an issue. She further added that the City's CFO's objective is to review all the facilities within the agencies, boards and commissions that require capital funding, and at that time, Exhibition Place will present its case to justify additional funding. Staff will propose to the City of Toronto that Exhibition Place be allowed to retain its revenue surplus to assist with the backlog of capital projects.

On a question from Jim Melvin with respect to the budget related to washrooms scheduled for 2012, and in order to keep up the CNE Customer Service, moving this project to 2011, Dianne Young responded that staff would have to move another project in order to accommodate this request and that new washrooms near the midway would be part of the design development of Festival Plaza.

On a question from Mark Grimes with respect to where the capital funding for BMO Field not being spent in a particular year, Dianne Young responded that reserve funds are held by the City.

On a concern expressed by Camilla Mackenzie with respect to funding being budgeted for the War of 1812 Legacy & Heritage Walk when there are pressing projects that require attention, the Chair responded, not taking away from Ms. Mackenzie's comments, that this project involves the City of Toronto and both the Provincial and Federal governments. In response to the Chair, Ms. Mackenzie noted that the City should budget for this project and not have its agencies, boards and commissions budget a portion for it.



On a question from Mark Grimes with respect to the CNE's concerns with additional washrooms during the fair period and those at the north end BMO Field, Vince Bozzo responded that they certainly could be used, however the CNE trailers parked in this area would prevent pedestrian traffic to those areas.

On a concern expressed by Jim Melvin, who is in agreement with Ms. Mackenzie, with respect to the War of 1812 Legacy & Heritage Walk project not previously being presented to the Board and only being noted within the Capital report, Dianne Young responded that this project has been outlined in the Board's Strategic Plan developed and approved by the Board in 2009.

On a question from Jim Melvin with respect to the \$500,000 for permanent staff of Capital Works, Dianne Young responded that over the last ten years, the salaries of four employees have been charged equally to the capital projects and that this budget is not within the operating budget of Exhibition Place. She further added that this cost has been budgeted within the Pre-Engineering budget which will be pointed out to the City and in the event the City request that this budget be moved, the \$500,000 will have to be allocated within the Operating Budget.

Jim McMillen noted that the assumption is that the Capital Budget will be submitted to the City without any amendment of \$500,000.

The Chair provided an overview with respect to the importance of the War of 1812 Legacy & Heritage Walk and that all City agencies, boards, commissions and department are participating in this project.

John Weatherup expressed his concern with members being short-cited with this project and indicated that it will attract many visitors which will result in revenue for Exhibition Place.

It was duly moved by Jim McMillen, and seconded, that the funding for the War of 1812 Legacy & Heritage Walk project be removed from the Capital Budget, and in the event there are surplus funds at the end of 2010, that these funds be used for washroom upgrades and urgent projects.

Upon the question of the adoption of the foregoing motion, a recorded vote was requested – in favour of Jim McMillen's motion – Brian Ashton, Camilla Mackenzie, Jim McMillen and Jim Melvin totaling 4; against – Mona ElSayeh, Mark Grimes, Joe Pantalone and John Weatherup. Motion was **LOST** on a tie vote.

It was duly moved by Brian Ashton, and seconded, that the City of Toronto be advised that the expenditure for the War of 1812 Legacy & Heritage Walk project and the \$500,000 for salary expenses be set outside the 2011 Capital Budget target.

The Chair advised that the motion moved by Brian Ashton was out of order given that it was the same intent on the motion made by Jim McMillen.

It was duly moved by Brian Ashton, and seconded, that the Chair be challenged on his ruling with respect to the City of Toronto being advised that the expenditure for the War



of 1812 Legacy & Heritage Walk project and the \$500,000 for salary expenses be set outside the 2011 Capital Budget target.

Upon the question of the adoption of the foregoing motion, a recorded vote was requested – in favour Brian Ashton's motion – Brian Ashton, Camilla Mackenzie, Jim McMillen and Jim Melvin totaling 4; against – Mona ElSayeh, Mark Grimes; Joe Pantalone and John Weatherup. Motion **LOST** on a tie vote.

It was duly moved by John Weatherup, and seconded, that Report No. 1 (a) and (b) dated July 6, 2010 from the Chief Executive Officer with respect to approving the 2011 Capital Works Budget as Part of the Ten-Year (2011-2020) Program Submission.

Upon the question of the adoption of the foregoing motion, it was **CARRIED**.

Mark Grimes excused himself from the meeting at 10:00 am.

19. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Mona ElSayeh, seconded and **CARRIED**, it was **RESOLVED** that the Board go into Closed Session for the purposes of dealing with items of a proprietary, personnel and of a contractual nature.

The Board members - Joe Pantalone, Brian Ashton, Mona ElSayeh, Mark Grimes, Camilla Mackenzie, Jim McMillen, Jim Melvin, and John Weatherup concurred with the following proposal.

20. **ACCOUNTS RECEIVABLE-DEC & EXHIBITION PLACE- JUNE 30, 2010**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 3 dated May 13, 2010 from the Chief Executive Officer and the Confidential Attachment 1 to subject report, with respect to the Accounts Receivable for the DEC and Exhibition Place as of June 30, 2010, be received for **INFORMATION**.

21. **LEASE FOR FOUNTAIN DINING ROOM**

Jim Melvin acknowledged and applauded Dianne Young for negotiating an excellent agreement and suggested that Item #15 include the description of Board meetings.

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 20 dated July 7, 2010 from the Chief Executive Officer and the Confidential Attachment 1 to subject report, be **APPROVED**, subject to the approval City Council, thereby authorizing the recommendations outlined in subject report with respect to the Lease for the Fountain Dining Room; and **FURTHER** that, Item #15 – include the following - *“and meetings of the Board of Governors of Exhibition Place and the CNEA”*.

22. **AGREEMENT WITH CLARITY OUTDOOR MEDIA  
FOR EXISTING STRACHAN OUTDOOR BILLBOARD SIGN**

On motion duly made by Jim Melvin, seconded and **CARRIED**, it was **RESOLVED** that Report No. 22 dated July 7, 2010 from the Chief Executive Officer and the Confidential Attachment 1 to subject report, be **APPROVED**, subject to the approval City Council, thereby authorizing the recommendations outlined in subject report with respect to the Agreement with Clarity Outdoor Media for the Existing Strachan Outdoor Billboard Sign.

23. **DATE OF NEXT MEETING**

The next regular meeting of the Board is scheduled to be held on **Friday, September 3, 2010** at 8:30 a.m.

24. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Mona ElSayeh and **CARRIED**, it was **RESOLVED** that Maria Augimeri, Sheona Campbell, Gloria Lindsay Luby, Jasmine Jackman and Gord Perks having notified the Corporate Secretary of their unavailability to attend this meeting of the Board, be **EXCUSED**.

**OTHER BUSINESS**

25. **ONTARIO PLACE**

On a question from Brian Ashton with respect to the recent announcement that Ontario Place will be advertising a "Request for Expressions of Interest" (REOI) and if there has been communication with Exhibition Place, Dianne Young responded that she has met with the Interim General Manager, Mr. Tim Casey, and has provided him with the 2010 Structure Plan for Exhibition Place.

On a question from Brian Ashton with respect to the value of having Ontario Place providing a presentation to the Board, Dianne Young responded that she will speak with Mr. Casey in the fall to see the status of the REOI, which would have to be presented to the Ontario Place Board, prior to the Board of Governors.

On a question from John Weatherup with respect to the possible amalgamation of Exhibition Place and Ontario Place, the Chair provided a brief history wherein the attempt was made a few times to amalgamate both sites. However, each proposal was rejected by the Province of Ontario. He further added that if a future amalgamation was to be considered, the approval of City Council would have to be sought.

On motion duly made by John Weatherup, and **CARRIED**, it was **RESOLVED** that staff report, following the outcome of the Ontario Place REOIs' and recommend to the Board if any positions should be taken.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 10:30 a.m.