



Agenda

Regular

Board of Governors of Exhibition Place

Meeting No.	2	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Thursday, March 23, 2017	Phone	416-338-5089
Start Time	9:30 AM	E-mail	carol.kaustinen@toronto.ca
Location	Exhibition Place, Beanfield Centre, Room 205 A/B, 100 Princes' Blvd.	Chair	Councillor Mark Grimes

Board of Governors of Exhibition Place	
Councillor Mark Grimes (Chair) Councillor Christin Carmichael Greb Connie Dejak Councillor Justin J. Di Ciano (Vice Chair) Councillor Jim Karygiannis	Councillor Mike Layton Victoria Mancinelli Paula Oliveria Mark Teeple

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Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes - January 20, 2017****Communications/Reports**

EP2.1	ACTION			Ward:All
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Occupational Health and Safety Report: Quarterly and End of Year 2016**Origin**

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board receive this report for information.

Summary

This report provides information on the status of the Exhibition Place health and safety system, specifically on activities, priorities and performance during the fourth quarter of 2016 as well as overall health and safety performance for the year 2016.

There was a 50 percent decrease in the number of lost time injuries and a 26 percent decrease in the number of medical aid injuries in 2016 relative to 2015.

Workplace Safety and Insurance Board (WSIB) invoiced costs for 2016 were \$49,376 lower than in 2015.

Financial Impact

There are no financial impacts to this report.

Background Information

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place on Occupational Health and Safety Report: Quarterly and End of Year 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101514.pdf>)

Appendix A - WSIB Incidents by Department

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101515.pdf>)

Appendix B - Lost Time Injury (LTI) Frequency by Department

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101516.pdf>)

Appendix C - WSIB Invoiced Costs (2012 - 2016)

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101517.pdf>)

EP2.2	Information			Ward:All
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Management Report - January 31, 2017

Origin

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place

Summary

The management report from the Chief Executive Officer is provided to the Board for information.

Background Information

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place on Management Report - January 31, 2017

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101518.pdf>)

Appendix A - Exhibition Place Management Report - January 31, 2017

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101560.pdf>)

EP2.3	ACTION			Ward:All
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Accounts Receivables - Enercare Centre, Allstream Centre and Exhibition Place as at January 31, 2017

Confidential Attachment - The report involves the security of the property belonging to the Board. The report also is about litigation or potential litigation that affects the Board.

Origin

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that the Board:

1. Receive the outstanding Accounts Receivables for Enercare Centre, Allstream Centre and Exhibition Place as at January 31, 2017.
2. Direct that Confidential Attachment 1 to this report remain confidential in its entirety and not be released publicly as it pertains to the security of the property of the Board or relates to litigation or potential litigation that affects the Board.

Summary

This report provides financial information and staff comments with respect to the outstanding accounts receivables for Enercare Centre, Allstream Centre and Exhibition Place as at January 31, 2017.

Financial Impact

There are no financial implications resulting from this report.

Background Information

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place on Accounts Receivables - Enercare Centre, Allstream Centre and Exhibition Place as at January 31, 2017

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101561.pdf>)

Confidential Attachment 1 - Accounts Receivables - Eneercare Centre, Allstream Centre and Exhibition Place as at January 31, 2017

EP2.4	ACTION			Ward:All
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Senior Staff Expenses - 2016

Origin

(February 21, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board receive this report for information.

Summary

This report provides a summary of expenses for the period of July 1 to December 31, 2016 for Senior Staff, which publication enhances the accountability and transparency of Exhibition Place.

Financial Impact

There are no financial implications to this report.

Background Information

(February 21, 2017) Report from the Chief Executive Officer, Exhibition Place on Senior Staff Expenses - 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101565.pdf>)

Appendix A - Detailed Expenses for Senior Staff for Period July 1, 2016 to December 31, 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101566.pdf>)

EP2.5	ACTION			Ward:All
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Complaints Summary as at December 31, 2016

Origin

(February 22, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board receive this report for information.

Summary

This report provides information with respect to external Complaints received by Exhibition Place for the period of January 1, 2016 to December 31, 2016.

Financial Impact

There are no financial implications to this report.

Background Information

(February 22, 2017) Report the Chief Executive Officer, Exhibition Place on Complaints Summary as at December 31, 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101563.pdf>)

Appendix A - Details of Complaints Received for Year 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101564.pdf>)

EP2.6	ACTION			Ward:19
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Exhibition Place Security Report - Year 2016**Origin**

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board receive this report for information.

Summary

This report provides a summary of the security trends occurring on the Exhibition Place property, the severity of these incidents, when the incidents are occurring and how they correlate to grounds attendance based on quarter by quarter or year over year analysis.

Financial Impact

There are no financial implications to this report.

Background Information

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place on Exhibition Place Security Report - Year 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101567.pdf>)

EP2.7	ACTION			Ward:All
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Proposed Collective Agreement Memorandum of Settlement with the Canadian Union of Public Employees, Local 2840**Origin**

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board approve the Collective Agreement for Local 2840 commencing on January 1, 2016 and expiring on December 31, 2018, on the terms and conditions set out in this report and Appendix A to this report.

Summary

This report outlines the terms of a Memorandum of Agreement attached as Appendix A that has been executed by the Canadian Union of Public Employees, Local 2840 and ratified by the union on February 15, 2017 and pending Board approval, would be the basis of a renewed Collective Agreement (CA) with the Board.

Financial Impact

Based on a two-year (2014 – 2015) average of 36,370 hours worked, the impact to our operating budget in respect of base wage changes for the next three (3) years will be \$8,072 – 2016; \$8,172 – 2017 and \$8,275 – 2018 which accounts for approximately a 1.25 percent increase annually. This agreement is in line with recent settlements at the City of Toronto and other settlements at Exhibition Place.

Background Information

(February 23, 2017) Report from the Chief Executive Officer, Exhibition Place on Proposed Collective Agreement Memorandum of Settlement with the Canadian Union of Public Employees, Local 2840

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101568.pdf>

Appendix A - Memorandum of Settlement - Board of Governors of Exhibition Place and CUPE Local 2840

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101569.pdf>

EP2.8	ACTION			Ward:All
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Proposed Collective Agreement Memorandum of Settlement with the International Union of Painters and Allied Trades Council 46

Origin

(February 15, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board approve the Memorandum of Settlement for the Painters and Allied Trades Council 46 commencing on January 1, 2016 and expiring on December 31, 2018, attached as Appendix "A" and on the terms and conditions set out in this report.

Summary

This report outlines the terms of a Memorandum of Settlement attached as Appendix "A" between the Board and the International Union of Painters & Allied Trades Council 46 that; pending Board approval, would be the basis of a renewed Collective Agreement with the

Board. The wage package agreed to would see monetary increase of 0 percent for 2016; an increase of 1.25 percent for 2017; an additional increase of 1.25 percent for 2018 and a one-time lump sum payment of \$400.00 for 2016. Other particular changes to provisions are noted in the report. This Agreement renewal was negotiated for a 3 year term.

Financial Impact

Based on the three-year (2016–2018) average of hours worked, the impact on the Operating Budget for each year of the agreement is: \$1,600 for 2016; \$2,861 for 2017; and \$2,881 for 2018. The three year average increase, all costs in, is 0.83 percent.

Background Information

(February 15, 2017) Report from the Chief Executive Officer, Exhibition Place on Proposed Collective Agreement Memorandum of Settlement with the International Union of Painters and Allied Trades Council 46

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101570.pdf>)

Appendix A - Memorandum of Settlement - Board of Governors of Exhibition Place and Painters Local 46

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101571.pdf>)

EP2.9	ACTION			Ward:All
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Municipal Leadership Training Expense

Origin

(February 28, 2017) Report from Chief Executive Office, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board approve the cost related to the Municipal Leadership - Public Sector Advance training course for Danny Chui, Manager, Capital Works, Operations Department.

Summary

This report recommends the approval of cost related to the Municipal Leadership - Public Sector Advance training course for Danny Chui, Manager, Capital Works. This course is the final course towards a Masters Certification in Municipal Leadership.

Financial Impact

The training recommended in this report will have a financial impact of \$3,727.31 plus HST which will be funded through the Exhibition Place annual training budget.

Background Information

(February 28, 2017) Report from the Chief Executive Officer, Exhibition Place on Municipal Leadership Training Expense

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101659.pdf>)

EP2.10	ACTION			Ward:14, 19
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Capital Works Progress Report - February 2017

Origin

(February 24, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board receive this report for information.

Summary

The report is to update the Board, for its information, on the progress of work within the 2017 Capital Works Program.

Financial Impact

There is no financial implication arising from this report.

Background Information

(February 24, 2017) Report from the Chief Executive Officer, Exhibition Place on Capital Works Progress Report - February 2017

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101660.pdf>)

Appendix A - Capital Works Program Progress Report, February 2017

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101672.pdf>)

EP2.11	ACTION			Ward:14, 19
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2016 Capital Works Program - Year End Report

Origin

(February 24, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board receive this report for information.

Summary

This report provides an update to the Board on the final progress of the 2016 Capital Works Program. The 2016 Capital Works Program budget consists of two parts totalling \$6,898,909:

1. The “state-of-good-repair” (SOGR) 2016 program for Exhibition Place with a budget of \$4,715,000; and
2. The 2015 cash flow carry forward of \$2,183,909.

A cash flow carry forward is defined in this report as the combination of unspent committed costs and any surplus from any of the above program projects.

Financial Impact

There is no financial implication arising from this report.

Background Information

(February 24, 2017) Report from the Chief Executive Officer, Exhibition Place on 2016 Capital Works Program - Year End Report

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101573.pdf>)

Appendix A - Capital Works Program Progress Report, Year End 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101574.pdf>)

EP2.12	ACTION			Ward:14, 19
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Multi-year Agreement with a Consumer Show Producer at Exhibition Place

Confidential Attachment - The security of property belonging to the Board

Origin

(February 27, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that the Board:

1. Approve three license agreements with the Consumer Show Producer for the Better Living Centre and the Enercare Centre all for a term commencing in 2018 and expiring in 2020 on the terms and conditions of the standard license agreements for Exhibition Place and such other terms and conditions satisfactory to the Chief Executive Officer and City Solicitor.
2. Direct that Confidential Attachment 1 to this report remain confidential in its entirety and not be released publicly as it pertains to the security of the property belonging to the Board.

Summary

This report recommends a license agreement between a consumer show producer ("Consumer Show Producer") and Exhibition Place within Enercare Centre and Better Living Centre.

Financial Impact

The license agreement recommended in this report provides financial revenue to the Board as set out in the confidential attachment.

Background Information

(February 27, 2017) Report from the Chief Executive Officer, Exhibition Place on Multi-year Agreement with a Consumer Show Producer at Exhibition Place

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101556.pdf>)

Confidential Attachment 1

EP2.13	ACTION			Ward:19
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Hotel X Status Update

Confidential Attachment - The security of property belonging to the Board

Origin

(March 6, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that the Board:

1. Receive this report for information.
2. Direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it involves the security of property belonging to the Board.

Summary

This report provides a status update on both the construction schedule of Hotel X and liens related to that construction as it relates to the terms and conditions in the lease between the hotel developer, Princes Gates Hotel Limited Partnership (PGH), as tenant, and the Board / City, as landlord, dated November 22, 2010, as amended by an agreement made April 24, 2012 and a further agreement agreed to on December 9, 2016 (collectively, the "Lease").

Financial Impact

There are no negative implications to this report.

Background Information

(March 6, 2017) Report from the Chief Executive Officer, Exhibition Place on Hotel X Status Update

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101665.pdf>

Confidential Attachment 1 - Hotel X Status Update on Outstanding Liens

EP2.14	ACTION			Ward:14
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Beanfield Centre - Building Signage Permit Application

Origin

(March 6, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Beanfield Agreement expiry date be extended by a period equal to the delay from March 1, 2017 to the day the "Beanfield" letters are installed on the building in all six locations

and the sponsor naming fee also be waived for this same period in 2017.

Summary

The Board has a 10 year agreement with Beanfield Technologies Inc. ("Beanfield") for the naming of "Beanfield Centre" (formerly Allstream Centre) effective March 1, 2017. The naming agreement includes the title sponsorship of the centre, creation of a new logo, venue telecommunication services and building and exterior signage.

The terms of the agreement requires the exterior signage (Beanfield Centre) in 6 locations on the building be installed by March 1, 2017, which term is a major benefit to Beanfield (south and north sides and 4 corners). The change from Allstream Centre to Beanfield Centre involves removing nine letters from the existing signs (Allstream) and replacing them with the new nine letters (Beanfield) and attaching them to the existing engineered support structure with the size and weight of the new letters being the same as the originals.

A similar process was undertaken for the rebranding name change from Direct Energy Centre to Enercare Centre in September 2015 and the permit application for this process and approval by the City Building Department was completed in three months. Accordingly, Exhibition Place staff were working with this time frame. Following approval of City Council of the Agreement on December 13, 14 and 15, 2016, Exhibition Place staff issued an RFP and engaged the consultant / sign manufacturer (WSI Sign Systems Ltd.) on January 17, 2017. The design of the Beanfield letters was completed on February 1, 2017; and the consultant presented its application to the City Building Department on February 14, 2017. City Building Department has refused the application for the main reason that the new requirements of the 2010 Sign By-law as set out in detail below have a major effect on this application and will require a further process for 5 of the 6 locations which the consultant has indicated may take at least 5 months.

Financial Impact

The cost of the additional consultant work and the estimated delay of five months in the payments of the sponsor fee in 2017 will have, at a minimum, a negative financial impact on Exhibition Place Operating Budget of \$183,500.

Background Information

(March 6, 2017) Report from the Chief Executive Officer, Exhibition Place on Beanfield Centre - Building Signage Permit Application
<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101668.pdf>

EP2.15	ACTION			Ward:All
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Procedures By-law - Board of Governors of Exhibition Place

Origin

(March 2, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that the Board:

1. Adopt the By-law to repeal the Board of Governors of Exhibition Place Governance By-law No. 1-16, attached to this report as Appendix 1.
2. Adopt the By-law to govern the proceedings of the Board of Governors of Exhibition Place, attached to this report as Appendix 2.
3. Direct the Chief Executive Officer to submit the Procedures By-law to City Council for approval.

Summary

This report recommends the enactment of the necessary by-laws to govern the proceedings of the Board of Governors of Exhibition Place and directs the Chief Executive Officer to submit the Procedures By-law to City Council for final approval.

Financial Impact

There are no financial impacts to this report.

Background Information

(March 2, 2017) Report from the Chief Executive Officer, Exhibition Place on Procedures By-law - Board of Governors of Exhibition Place

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101669.pdf>)

Appendix 1 - By-law to Repeal By-law 1-16

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101670.pdf>)

Appendix 2 - Procedures By-law

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101671.pdf>)

EP2.16	ACTION			Ward:All
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Royal Agricultural Winter Fair Association Appointment for 2017

Origin

(February 28, 2017) Letter from Councillor Mark Grimes, Chair, Board of Governors of Exhibition Place

Recommendations

Councillor Mark Grimes recommends that:

1. The Board appoint Connie Dejak as the Board representative to the Royal Agricultural Winter Fair Association ("RAWF") for the 2017 term.

Summary

In January of each year, a Notice of Appointment of Representative is received from the RAWF requesting the appointment of one representative of the Board to the RAWF.

Given that Connie Dejak has been a member of the Board since 2011 and was first appointed as representative of the Board to the RAWF for 2015 and 2016, I believe it's appropriate that she

continue to represent Exhibition Place for 2017.

As a representative, the member can raise issue pertinent to the interests of Exhibition Place as they relate to the business of the RAWF; will be updated on financial matters of the Association, the strategic directions of the fair and an opportunity to participate in the election of the Board of Directors.

At its meeting of February 6, 2015, the Board appointed Connie Dejak to the RAWF for the 2015 and 2016 term.

<http://www.explace.on.ca/database/rte/files/Item%2010-BOG%20Meeting%20Schedule-2015.pdf>

Background Information

(February 28, 2017) Letter from Councillor Mark Grimes, Chair, Board of Governors of Exhibition Place on Royal Agricultural Winter Fair Association Appointment for 2017
(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101572.pdf>)

EP2.17	ACTION			Ward:All
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2014 - 2016 Strategic Plan Achievements

Origin

(February 24, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer recommends that:

1. The Board receive this report for information.

Summary

This report sets out a summary of all of the tactics undertaken by Exhibition Place staff to implement the goals, outcomes and strategies of the 2014 - 2016 Strategic Plan and the level of achievement of each of these tactics.

Financial Impact

There are no negative financial implications to this report.

Background Information

(February 24, 2017) Report from the Chief Executive Officer, Exhibition Place on 2014 - 2016 Strategic Plan Achievements

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101766.pdf>)

Appendix A - Summary of Tactics and Levels of Achievement

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101767.pdf>)

Appendix B - Statistical Graphs of Tactics for Period 2012 to 2016

(<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-101768.pdf>)