



Board of Governors of Exhibition Place

Meeting No.	3	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Thursday, May 18, 2017	Phone	416-338-5089
Start Time	9:30 AM	E-mail	epb@toronto.ca
Location	Exhibition Place, Beanfield Centre, Room 202 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 - March 23, 2017

Communications/Reports

EP3.1	ACTION			Ward:All
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Recognition of Service Award

Origin

(April 24, 2017) Letter from Councillor Mark Grimes, Ward 6, Etobicoke-Lakeshore

Recommendations

Councillor Mark Grimes recommends that:

1. The Chair, Board of Governors of Exhibition Place, send a letter to Danny Chui, Capital Works Manager, to extend the Board's congratulations on receiving the Professional Engineers Ontario Volunteer Service Award for 25 years of volunteer service.

Summary

The Chair and the Members of the Board of Governors of Exhibition Place acknowledge and applaud Danny Chui, Capital Works Manager, for his dedication and hard work related to the 2017 PEO (Professional Engineers Ontario) Volunteer Service Award.

Danny received the PEO Ontario Volunteer Service Award on April 6, 2017 in recognition of over 25 years of service.

The Volunteer Recognition Service program recognizes volunteers who have served on chapters, committees/ task forces and PEO Council, and celebrates achievements of milestone years of service.

Well over 1,000 PEO members volunteer their services to the association every year. Many of these members have served on chapters, committees or task forces, or PEO Council. As volunteers, they offer time, energy and skills. Their efforts as volunteers result in many accomplishments and contribute greatly to the operation and success of PEO.

To qualify for this award an individual must be a P.Eng. member in good standing and a current volunteer with PEO who has accumulated the required five, 10, 15, 20 or 25 years of service.

Background Information

(April 24, 2017) Letter from Councillor Mark Grimes Chair, Board of Governors of Exhibition Place on Recognition of Service Award

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103543.pdf>

EP3.2	ACTION			Ward:All
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Audit Results and Year End Report for the Financial Statements for Exhibition Place for the Year Ended December 31, 2016

Origin

(April 10, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

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

1. Approve the Draft Audited Financial Statements attached as Appendix A within the 2016 Year-End Audit Report to the Board pertaining to the operations of the Board of Governors of Exhibition Place for the year ended December 31, 2016.
2. Approve that the total sum of \$1,862,870 be transferred to Exhibition Place Conference Centre Reserve Fund.

Summary

This report presents for the information of the Board the Year End Report and the audit results for the year ended December 31, 2016. The auditor of record for the Board, PricewaterhouseCoopers LLP (PWC), audits these financial statements in accordance with Canadian public sector accounting standards and summarizes issues of audit significance and provides the communications required by their professional standards.

The audit report is the section of the audit results where the auditors make their suggestions and recommendations, based on audit findings, to improve the accounting and internal control procedures. As noted in the full attached Audit Results, during the 2016 audit, the auditors are proposing to issue an unqualified report on the financial statements and have no significant internal control recommendations to report on. This report summarizes the auditor’s comments which details can be found in full in the Attachment.

Financial Impact

There are no financial implications to this report.

Background Information

(April 10, 2017) Report from the Chief Executive Officer, Exhibition Place on Audit Results and Year End Report for the Financial Statements for Exhibition Place for the Year Ended December 31, 2016

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103218.pdf>

(April 13, 2017) Appendix A - 2016 Year-end Report to the Board of Governors of Exhibition Place

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103219.pdf>

EP3.3	ACTION			Ward:All
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2018 Rentals Price List for Show Management

Confidential Attachment - The security of the property belonging to the Board

Origin

(April 20, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer recommends that the Board:

1. Approve the Show Management Price List for third party Rentals and Services, outlined in the Confidential Attachments 1 and 2, effective January 1, 2018.
2. Direct that the confidential information contained in the Confidential Attachments 1 and 2 remain confidential at the discretion of the Chief Executive Officer, as it pertains to the security of the property of the Board.

Summary

This report recommends approval of the Rentals and Services Price List for 2018 as outlined in the Confidential Attachments 1 and 2. A comprehensive review and update of the price list is done annually to factor in the increase in labour and material costs to assure a competitive return to the Board on various show services offered. Generally the increases that are being recommended either reflect directly the increase in general labour rates associated with the supply of the service that were included in the collective agreements approved by the Board or increases that are in keeping with the market place surveys that were undertaken.

Financial Impact

There are no negative financial implications resulting from the adoption of this report which proposes 2018 Rentals and Services pricing that reflect market values and increases in labour and material costs that impact Exhibition Place operations.

Background Information

(April 20, 2017) Report from the Chief Executive Officer, Exhibition Place on 2018 Rentals Price List for Show Management

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103223.pdf>

Confidential Attachment 1 - 2018 Price List for Rentals and Services

Confidential Attachment 2 - 2018 Price List for General Labour Services

EP3.4	ACTION			Ward:14, 19
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Capital Works Progress Report - April 2017

Origin

(April 19, 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

(April 19, 2017) Capital Works Progress Report - April 2017

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103226.pdf>

(April 19, 2017) Appendix A - Capital Works Program Progress Report, April 2017
<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103227.pdf>

EP3.5	ACTION			Ward:All
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Multi-year Agreement with Green Savoree Toronto (GST) ULC for Honda Indy at Exhibition Place

Confidential Attachment - This report involves the security of property belonging to the Board.

Origin

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

Recommendations

The Chief Executive Officer recommends that the Board:

1. Approve the multi-year agreement with Green Savoree Toronto (GST) for a term commencing in 2018 and expiring in 2020 on the terms and conditions of the standard license agreements for Exhibition Place; the specific terms and conditions set out in Appendix "A"; the financial terms set out in Confidential Attachment I; 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 three-year agreement with Green Savoree Toronto ULC ("GST") for 2018, 2019 and 2020 races. The terms and conditions also protect the Board's right with respect to redevelopment of the Exhibition Place site and take into account the draft 2017 - 2019 Strategic Plan of Exhibition Place.

Financial Impact

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

Background Information

(April 21, 2017) Report from the Chief Executive Officer, Exhibition Place on Multi-year Agreement with Green Savoree Toronto (GST) ULC for Honda Indy at Exhibition Place
<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103229.pdf>
 Appendix A - Terms and Conditions Honda Indy Contract 2018 - 2020
<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103230.pdf>
 Confidential Attachment I

EP3.6	ACTION			Ward:All
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Proposed Collective Agreement with the Canadian Union of Public Employees, Local 5116

Origin

(April 13, 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 5116 commencing on January 1, 2016 and expiring on December 31, 2019, 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 Settlement attached as Appendix A that has been executed by the Canadian Union of Public Employees, Local 5116 and ratified by the union on March 23, 2017 and pending Board approval, would be the basis of a renewed Collective Agreement with the Board (CA).

Financial Impact

Based on 2016 actual of 38,083 hours worked, the impact to our operating budget in respect of base wage changes for the next four (4) years will be \$7,498 – 2016; \$9,110 – 2017; \$9,247 – 2018 and \$9,385 – 2019 which accounts for approximately a 1.25 percent increase for 2016 and 1.5 percent increase for 2017 - 2019. This agreement is in line with recent settlements at the City of Toronto and other settlements at Exhibition Place.

Background Information

(April 13, 2017) Report from the Chief Executive Officer, Exhibition Place on Proposed Collective Agreement with the Canadian Union of Public Employees, Local 5116

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103232.pdf>

Appendix A - Memorandum of Settlement - Board of Governors of Exhibition Place and CUPE Local 5116

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103233.pdf>

EP3.7	ACTION			Ward:All
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Accounts Receivables - Enercare Centre, Beanfield Centre and Exhibition Place as at March 31, 2017

Confidential Attachment - The security of property belonging to the Board and litigation or potential litigation that affects the Board

Origin

(April 25, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer recommends that the Board:

1. Receive the outstanding Accounts Receivables for Enercare Centre, Beanfield Centre and Exhibition Place as at March 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 and 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, Beanfield Centre and Exhibition Place as at March 31, 2017.

Financial Impact

There are no financial implications resulting from this report.

Background Information

(April 25, 2017) Report from the Chief Executive Officer, Exhibition Place on Accounts Receivables - Enercare Centre, Beanfield Centre and Exhibition Place as at March 31, 2017 (<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103242.pdf>)

Confidential Attachment 1 - Accounts Receivables - Enercare Centre, Beanfield Centre and Exhibition Place - as at March 31, 2017

EP3.8	ACTION			Ward:All
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Final Draft 2017 - 2019 Strategic Plan

Origin

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

Recommendations

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

1. Approve of the 2017 - 2019 Final Draft Strategic Plan.
2. Request that Exhibition Place staff report back to the Board on proposed tactics for implementation of the Plan.

Summary

At its meeting of January 20, 2017, the Draft Strategic Plan 2017 - 2019 was presented to the Board with a recommendation to approve a process of public consultations regarding the proposed Plan. These public consultations took place in February and March 2017, and consisted of an active on-line process and two public meetings. Altogether 41 persons attended the public meetings and 46 comments were received at the public meetings and through the Exhibition Place website. Appendix A to this report is a summary of all comments received.

As a result of the comments received, the Final Draft of the 2017 - 2019 Strategic Plan was updated and is now presented in Appendix B for consideration and approval of the Board.

Financial Impact

There are no financial implications to this report.

Background Information

(April 24, 2017) Report from the Chief Executive Officer, Exhibition Place on Final Draft 2017 - 2019 Strategic Plan

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103244.pdf>

Appendix A - Community Consultation - Comments on Plan by Email, Twitter, Public Meetings

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103245.pdf>

Appendix B - Final Draft 2017 - 2019 Strategic Plan

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103246.pdf>

EP3.9	ACTION			Ward:All
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Extension of Wind Turbine Lease

Origin

(April 26, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer, Exhibition Place recommends that:

1. The Board approve of an extension of the Lease with Toronto Hydro Energy Services Inc. and TREC Windpower Co-Operative (No. 1) Incorporated for a term commencing March 1, 2017 and expiry February 28, 2021, substantially on the same terms and conditions as the existing Lease and at a Basic Rent of \$4,000 per annum, plus HST, being the Basic Rent stipulated in the Lease for the renewal term.

Summary

At its meeting of May 25, 2001, the Board approved of a lease with 1512830 Ontario Inc. (now Toronto Hydro Energy Services Inc.) and TREC Windpower Co-Operative (No. 1) Incorporated (together referred to as the "Tenant") for the construction and operation of a wind turbine at Exhibition Place (the "Lease"), which agreement was also approved by City Council. The initial term of the Lease was for fifteen (15) years commencing March 1, 2002 and expiring February 28, 2017. Pursuant to the Lease, the Tenant has a right to renew the Lease on the same terms and conditions, at the Basic Rent stipulated in the Lease for the renewal term. The Tenant has advised that it wishes to renew the Lease and this report is recommending an extension on the same terms and conditions for a 4-year term commencing March 1, 2017 and expiring February 28, 2021.

All energy produced by the wind turbine is fed to the Exhibition Place electrical grid and used on site which assists the Board in achieving its Environment Objective to target net "0" grid supplied electricity use.

Financial Impact

The Lease will provide a financial return over the extension Term of \$16,000.

Background Information

(April 26, 2017) Report from the Chief Executive Officer, Exhibition Place on Extension of Wind Turbine Lease

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103249.pdf>

EP3.10	Information			Ward:All
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Management Report - March 31, 2017

Origin

(April 25, 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.

Financial Impact

There are no financial implications resulting from this report.

Background Information

(April 25, 2017) Report from the Chief Executive Officer, Exhibition Place on Management Report - March 31, 2017

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103250.pdf>

(March 31, 2017) Appendix A - Exhibition Place Management Report - March 31, 2017

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103251.pdf>

EP3.11	Information			Ward:19
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Coordination of Parking with Liberty Village

Origin

(April 18, 2017) Report from the Chief Executive Officer, Exhibition Place

Summary

The intent of this report is to update the Board, for its information, on the progress of its direction to work with Liberty Village on the coordination of available parking during a major event.

Financial Impact

There are no financial implications to report.

Background Information

(April 18, 2017) Report from the Chief Executive Officer, Exhibition Place on Coordination of Parking with Liberty Village

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103252.pdf>

EP3.12	ACTION			Ward:All
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Grievance Summary Report

Origin

(April 25, 2017) Report from the Director, Employee and Labour Relations, Human Resources

Recommendations

The Director, Employee and Labour Relations, Human Resources recommends that:

1. The Board receive this report for information.

Summary

This report provides a summary and analysis of grievance and arbitration activity for the twelve month period of January 1, 2016 to December 31, 2016. The 2016 grievance activity is also compared to the twelve month period of January 1, 2015 to December 31, 2015.

In the year of 2016 the total number of grievances filed by all bargaining units on Exhibition Place grounds was fifty-four (54). One (1) grievance was also filed by LiUNA Local 183 (Roads) in 2016 which is presently at the OLRB, making the total number of all grievances filed fifty-five (55). Of the 55 grievances filed, forty-seven (47) remain unresolved, thirty-two (32) of which are at arbitration or settlement discussions are ongoing. In 2015, the total number of grievances filed by all bargaining units was seventy-two (72).

Financial Impact

There are no financial implications in relation to this report.

Background Information

(April 26, 2017) Report from the Director, Employee and Labour Relations, Human Resources on Grievance Summary Report
<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103261.pdf>

EP3.13	ACTION			Ward:All
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Annual Rental Agreement - Festival Management Committee ("FMC") For the Toronto Caribbean Carnival - 2017

Origin

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

Recommendations

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

1. Approve the execution of a one-year agreement with Festival Management Committee for the Toronto Caribbean Carnival 2017, on the terms and conditions outlined in this report, and such other terms as required by the Chief Executive Officer and City Solicitor.

Summary

This report recommends a one-year agreement with Festival Management Committee ("FMC") for the Toronto Caribbean Carnival 2017 at Exhibition Place based on the same terms and conditions as approved by the Board in 2016. In 2017, Toronto Caribbean Carnival 2017 is celebrating its 50th anniversary and because of this there is an expectation that attendance of the parade and surrounding events will increase. There will be additional events surrounding the parade including the lighting of the CN Tower, Caribbean Night Market at David Pecaut Square, Grand Gala and potential concert at BMO field.

Financial Impact

A one-year agreement with Festival Management Committee secures the Toronto Caribbean Carnival at Exhibition Place providing a financial return to the Board of \$25,000, plus services and parking for the event.

Background Information

(April 24, 2017) Report from the Chief Executive Officer, Exhibition Place on Annual Rental Agreement - Festival Management Committee ("FMC") For the Toronto Caribbean Carnival - 2017

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103270.pdf>

EP3.14	ACTION			Ward:All
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Occupational Health and Safety Report: First Quarter 2017

Origin

(April 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 information on the status of the Exhibition Place health and safety system, specifically on activities, priorities and performance during the first quarter of 2017.

There were 0 lost time injuries and an 86% decrease in the number of medical aid injuries in the first quarter of 2017 relative to 2016.

Workplace Safety and Insurance Board (WSIB) invoiced costs for first quarter 2017 were \$12,645.40 higher than in first quarter 2016. It should be noted that prior to 2017, Administrative Fee/Physician costs were not tracked thus showing a lower total amount in 2016 vs. 2017. With this taken into account the WSIB invoiced costs for first quarter 2017 were 10% less than 2016.

Financial Impact

There are no financial impacts to this report.

Background Information

(April 24, 2017) Report from the Chief Executive Officer, Exhibition Place on Occupational Health and Safety Report: First Quarter 2017

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103259.pdf>

Appendix A - WSIB Incidents by Department

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103280.pdf>

Appendix B - LTI Frequency by Department

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103281.pdf>

Appendix C - WSIB Invoiced Costs (2013 - first quarter 2017)

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103282.pdf>

EP3.15	ACTION			Ward:All
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Agreement for Engineering Safety Review and Assessment Services

Origin

(May 8, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer recommends that:

1. The Board approve an agreement with 2122654 Ontario Inc. for a period commencing on June 1, 2017 with the option to renew for an additional three (3) separate one-year periods, on the terms and conditions outlined in this report and other such terms and conditions satisfactory to the Chief Executive Officer and City Solicitor.

Summary

This report recommends that the Board enter into a non-exclusive agreement with 2122654 Ontario Inc. commencing from date of award to May 31, 2018 for Engineering Safety Review and Assessment Services with an option to renew for three (3) additional one year periods.

A Request for Quotation (RFQ) was issued through the City of Toronto Purchasing and Materials Management Division (PMMD) for the non-exclusive provision of these services.

Financial Impact

The projected annual expenditure for Engineering Safety Review Assessment Services is \$68,000.00 and is provided for in the 2017 Operating Budget and will be provided for in the 2018, 2019 and 2020 Operating Budgets as required.

Background Information

(May 8, 2017) Report from the Chief Executive Officer, Exhibition Place on Agreement for Engineering Safety Review and Assessment Services

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103322.pdf>

EP3.16	ACTION			Ward:All
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Count Yourself In Survey Findings

Origin

(April 12, 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 outlines the results of the Count Yourself In Workforce Survey (CYI survey) conducted at Exhibition Place to capture the diversity of our workforce which survey replicates a similar one administered by the City of Toronto for its employees.

In 2010, Exhibition Place administered the first CYI survey, followed by one in 2013 and most recently the Human Resources Division conducted the CYI survey of active employees (both non-union and unionized) from December 8, 2016 to December 21, 2016.

One of the differences between Exhibition Place and the City is with respect to our unionized employees and determination of that number of unionized employees for the purposes of the survey. While Exhibition Place has 135 full-time non-union employees, unlike the City, the

number of unionized employees participating actively on the grounds over the full year can be a different number on any day of the week depending on the activity on the grounds.

Typically, unionized workers are only on site when there are events happening. We have approximately 155 full time equivalent (FTE) unionized employees. From the 155 (FTE) unionized employees, the survey was conducted with 126 union employees.

The overall cumulative response rate (2010 – 2016) was 68 percent (659) out of the 975 active Exhibition Place non-union and unionized employees surveyed. The cumulative findings on representative are as follows: women 30.0 percent, Aboriginal Peoples 2.8 percent, members of visible minorities/racialized groups 26.0 percent, and persons with disabilities 8.20 percent. As proposed by the City, the 2016 CYI survey added a question on sexual orientation. Out of 261 active employees who responded to the latest survey 4.4 percent self-identified as either lesbian, gay, bisexual, two spirited or other.

Compared to the published demographics of Toronto, the Exhibition Place results suggest that there may be some employment barriers faced by members of visible minorities/racialized group (-22.4 percent), persons with disabilities (-3.4 percent) and women (-22.0 percent). However, these findings should be interpreted with caution. For example, although responses show a greater percentage of Aboriginal Peoples (+2.01 percent) at Exhibition Place compared to the resident population, it is important to note that official demographic counts of Aboriginal Peoples are considered to be underestimates.

Exhibition Place will use its CYI results to help achieve our goal of building an organization that attracts, develops and retains a high quality diverse workforce that values a culture of inclusiveness and respectful behaviour. However, it is worth noting a further difference between the City and Exhibition Place. While non-union employees are hired (liked the City) by the Exhibition Place Human Resources through an interview process, the unionized employees (except for the LiUNA 506 Housekeeping employees) are engaged only through a call-in from the union hall under the respective collective agreements requirements.

Financial Impact

There are no financial impacts to this report.

Background Information

(April 12, 2017) Report from the Chief Executive Officer, Exhibition Place on Count Yourself In Survey Findings

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103323.pdf>

Appendix A - Tables of Participation and Representation by Percentages for Specific Years: 2010, 2013, 2016

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103307.pdf>

EP3.17	ACTION			Ward:All
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Consent to Assignment of the 2 Strachan Outdoor Billboard Agreement

Origin

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

Recommendations

The Chief Executive Officer recommends that the Board consent to the assignment of the Billboard Agreement from Metromedia to Astral on the terms and conditions set out in this

report.

Summary

This report recommends that the Board consent to an assignment to Astral Media Outdoor LP ("Astral") of the existing agreement between Metromedia CMR Plus Inc. ("Metromedia) and the Board dated July 1, 2010 (the "Billboard Agreement") for the 2 Strachan outdoor billboard sign. Such assignment has been requested due to an internal reorganisation of Bell Media Inc. ("Bell Media"), which transaction closed on April 1, 2017. As set out in the Billboard Agreement such assignment requires the consent of the Board.

Financial Impact

Consent to the assignment to Astral from Metromedia would not affect the terms of the Billboard Agreement and therefore has no financial implications.

Background Information

(April 24, 2017) Report from the Chief Executive Officer, Exhibition Place on Consent to Assignment of the 2 Strachan Outdoor Billboard Agreement

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103333.pdf>

EP3.18	ACTION			Ward:All
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Committee Structure Review

Origin

(April 26, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

The Chief Executive Officer recommends that the Board:

1. Direct the Chief Executive Officer to arrange a Community Liaison Consultation Meeting twice each year, as described in this report.
2. Direct the Chief Executive Officer to arrange a Tenant Liaison Consultation Meeting annually, as described in this report.
3. Suspend the Business Development Committee and the Finance and Audit Committee for the remainder of 2017, and direct the Chief Executive Officer to report to the Board by the end of the first quarter of 2018 on the future of these committees.
4. Dissolve the Community Liaison Committee and the Stadium Advisory Committee.

Summary

This report provides a review of a committee structure for the Board, including committee requirements, mandates, composition and procedures in response to the Board's direction of January 20, 2017. This review was done in consultation with the City Clerk's Office; the City Solicitor; and the Chair and Vice-Chair of the Board.

Financial Impact

There are no financial impacts to this report.

Background Information

(April 26, 2017) Report from the Chief Executive Officer, Exhibition Place on Committee Structure Review

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103381.pdf>

Appendix A - Report 6 - 2015 Standing Committees of the Board

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103382.pdf>

EP3.19	ACTION			Ward:14, 19
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2017 Licence Agreement with Royal Agricultural Winter Fair

Origin

(May 1, 2017) Report from the Chief Executive Officer, Exhibition Place

Recommendations

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

1. Approve a one year rental agreement with The Royal Agricultural Fair for the 2017 Royal Agricultural Winter Fair under the terms and conditions of the standard licence agreement for the Enercare Centre and specific terms outlined in Appendix A and such other terms and conditions as satisfactory to the Chief Executive Officer and City Solicitor.

Summary

Commencing in 2016, the Board Chair and the Chair of The Royal Agricultural Fair ("RAWF") Board of Directors met along with staff to discuss the development of a long-term plan for the RAWF on the Exhibition Place grounds. Joined by the Vice-Chairs of both boards, these meetings started again in 2017 and are continuing on a monthly basis.

Discussions to date have been productive with a review of the City / Provincial / Federal Agreements related to construction of the Coliseum buildings confirming that the City is the sole owner of all assets. In addition, there was a review of the operating agreements in place for RAWF/ City / Exhibition Place since the 1920's specifically pre-1950 agreements reached between the City / Province / Federal governments relating to rent relief. Finally, a detailed review of the past 10 years of the RAWF income, expenses and profits has started and continues. Both parties also determined that to conclude a long-term agreement, it was essential to have in place the future strategic plans for both organizations which will happen shortly. The intent of these discussions / meetings would be a presentation of a long-term plan to the Board and to City Council in the Fall 2017.

However, in the meantime, the parties agreed to move forward with a one-year agreement for the RAWF office space and the RAWF Licence Agreement and this report is recommending the terms of a licence agreement for the 2017 event.

In 2016, all City departments and agencies were charged with developing a 2017 Operating Budget to either reduce expenditures and / or increase revenues or surplus in order to achieve the 2.6 percent overall budget reduction. This has in many instances required a reduction in grants provided and / or increases in rental rates by City and its agencies. However, in the case of the 2017 RAWF Licence Agreement, Exhibition Place and the City of Toronto are not recommending reducing its financial support. Combined, the City / Board will be providing an overall grant / discount of \$1,394,727 which represents 88.9 percent reduction to the Board / Council approved 2017 rental rates for the Enercare Centre space used by the RAWF and a final 2017 rental rate and payment by the RAWF of \$173,826.

Financial Impact

Combined, the City / Board to provide an overall grant / discount of \$1,394,727 which represents 88.9 percent reduction to the Board / Council approved 2017 rental rates for the Enercare Centre space used by the RAWF and a final 2017 rental rate and payment by the RAWF of \$173,826. This rental amount is \$44,414 less than the Board / Council approved 2017 Operating Budget and this shortfall will need to be made up by Exhibition Place in other areas throughout the year.

Background Information

(May 1, 2017) Report from the Chief Executive Officer, Exhibition Place on 2017 Licence Agreement with Royal Agricultural Winter Fair

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103534.pdf>

Appendix A - Terms of 2017 Licence Agreement

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103536.pdf>

Appendix B - Exclusive Licenced Move-in, Event and Move-out Dates and Requested Facility Preparation Days by Royal Agricultural Winter Fair

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103537.pdf>

Appendix C - Royal Agricultural Winter Fair -Summary of Net Profit (Loss), Investment Funds, City Grant, Board Discounts, Rent and Services

<http://www.toronto.ca/legdocs/mmis/2017/ep/bgrd/backgroundfile-103538.pdf>