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MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, April 9, 1999

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. - Exhibition Place
Friday, April 9, 1999 - 10:00 p.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, April 9, 1999.

PRESENT: Joe Pantalone, Chair

John Downing, Mario Giansante, Ken Lantz, Carole Kerbel, Paul Valenti,
David Windrim, Deborah Woodman

APOLOGIES: Robert Bowman, Rob Davis, Fred Eisen, Chris Korwin-Kuczynski,
David Miller

ATTENDING: Dianne Young, Interim General Manager
David Bednar, General Manager/CNE
Bob Hicks, Director of Finance
Leo Lauro, Interim Director/Operations
Kathryn Reed-Garrett, Director/Business Development
Fatima Scagnol, Corporate Secretary
Danny Chui, Manager/Capital Works
Sito Mungcal, Administrator/General Manager's Office
Ward Earle, Solicitor/City of Toronto
Arlene Campbell, O&Y/SMG Canada, Interim General Manager/NTC
Ron Taylor, O&Y/SMG Canada

Joe Pantalone, Chair of the Board presided, and Fatima Scagnol acted as Secretary of the meeting. The meeting was called to order at 10:00 a.m.

The Chair declared that notice having been served in accordance with the by-laws and a quorum being present, the meeting was duly constituted for the transaction of business.

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.

Mario Giansante declared an interest with respect to Report No. 10 entitled "Integrating Exhibition Place Telephone Exchange" in that his wife is an employee of Bell Canada.

David Windrim declared an interest with respect to Report No. 10 entitled "Integrating Exhibition Place Telephone Exchange" in that he is a retiree of Bell Canada.

1. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Mario Giansante seconded by Paul Valenti, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on February 24, 1999, 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 Board concurred with the following proposal.

2. CAPITAL WORKS REQUIREMENTS OF THE CNEA IN FOOD BUILDING

Upon the question of the adoption of Report No. 4 of the Manager/Capital Works entitled **"Capital Works Requirements of the CNEA in the Food Building"**, it was **RECEIVED**, as referred by the Executive Committee.

3. REQUEST FOR PROPOSALS FOR JANITORIAL SUPPLIES

Upon the question of the adoption of Report No. 6 of the Interim General Manager/Exhibition Place, and the Interim General Manager/NTC entitled **"Request for Proposals for Janitorial Supplies"**, it was **APPROVED**, as referred by the Executive Committee.

4. NTC MANAGEMENT REPORT FOR THE MONTH OF FEBRUARY 1999

Upon the question of the adoption of Report No. 7 of the Interim General Manager/NTC entitled **"NTC Management Report for the month of February 1999"**, it was **RECEIVED**, as referred by the Executive Committee.

5. CANADIAN UNION OF PUBLIC EMPLOYEES, LOCAL 2840

Upon the question of the adoption of Report No. 8 of the Interim Director of Operations entitled **"Canadian Union of Public Employees, Local 2840, Collective Agreement"**, it was **APPROVED**, as recommended by the Executive Committee.

6. PORTUGUESE FESTIVAL, JUNE 11 – 13, 1999

Upon the question of the adoption of Report No. 9 of the Director/Business Development entitled **"Portuguese Festival, June 11 – 13, 1999"**, it was **RECEIVED**, as referred by the Executive Committee.

7. INTEGRATING EXHIBITION PLACE TELEPHONE EXCHANGE

Upon the question of the adoption of Report No. 10 of the Interim General Manager/Exhibition Place, and the Interim General Manager/NTC entitled **"Integrating Exhibition Place Telephone Exchange"** it was **APPROVED**, as recommended by the Executive Committee.

8. **BOARD'S MEETING SCHEDULE – MAY TO JULY 1999**

Upon the question of the adoption of Report No. 16 of the Chair entitled “**Board's Meeting Schedule – May to July 1999**”, 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 proposal.

9. **ACCOUNTS PAYABLE FOR FEBRUARY 1999**

On motion duly made by Paul Valenti, seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that the List of Accounts for the month of February 1999 totaling \$2,821,033.17, be **APPROVED**, as recommended by the Executive Committee.

10. **1999 CAPITAL WORKS PROGRAM PROGRESS REPORT**

On motion duly made by Mario Giansante seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that the 1999 Capital Works Program Progress Report, as attached to Report No. 3 of the Manager/Capital Works, be **RECEIVED**, as referred by the Executive Committee.

11. **AGREEMENT WITH MAPLE LEAF FOODSERVICE**

On motion duly made by Carole Kerbel, seconded by David Windrim, and **CARRIED**, it was **RESOLVED** that Report No. 5 of the Interim General Manager/Exhibition Place, and the Interim General Manager/NTC be **APPROVED**, as recommended by the Executive Committee, thereby authorizing a 3-year agreement with Maple Leaf Foods Inc. based on the terms and conditions set out in subject report.

12. **DIRECT ALLOCATION OF CNEA/EXHIBITION PLACE OVERHEAD COSTS**

On motion duly made by Carole Kerbel, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 11 of the Director of Finance be **APPROVED**, as recommended by the Executive Committee, thereby authorizing the recommendations contained in subject report with respect to the Direct Allocation of CNEA/Exhibition Place Overhead Costs.

13. **RENTAL RATES AT EXHIBITION PLACE**

On motion duly made by Carole Kerbel, seconded by Paul Valenti, and **CARRIED**, it was **RESOLVED** that Report No. 13 of the Interim General Manager/Exhibition Place, and the Interim General Manager/NTC be **APPROVED**, as recommended by the Marketing & NTC Liaison Committee and the Business Development Committee, thereby authorizing the rental rates for the NTC for the year 2000 and 2001, as outlined in subject report.

14. **EXHIBITION PLACE PROGRAM DEVELOPMENT
CONCEPT IMPLEMENTATION STRATEGY**

On motion duly made by Ken Lantz, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 14 of the Director/Business Development be **APPROVED**, as recommended by the Business Development Committee and the Marketing & NTC Liaison Committee, thereby authorizing the recommendations contained in subject report with respect to the Exhibition Place Program and Development Concept Implementation Strategy.

15. **PARADISE COMPLEX DEVELOPMENT PROPOSAL**

On motion duly made by Paul Valenti, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that the recommendations outlined below with respect to Report No. 15 of the Director/Business Development be **APPROVED**, as recommended by the Business Development Committee and the Marketing & NTC Liaison Committee;

That the Board:

- (a) approve entering into a three-year lease with Paradise Entertainment Centre Complex for the Ontario Government Building, subject to staff negotiating the terms of an agreement, based upon the principles set out in subject report, and other such terms and conditions satisfactory to the Interim General Manager and City Solicitor;
- (b) direct staff to conduct the appropriate due diligence on the Paradise Complex proposal including a review of the financial assurances that are proposed by Paradise Complex; and
- (c) approve that any other expenses, capital or operating, shall be solely at the expense of the lessees; and further that the Casino or any other complementary uses for the CNE's purpose, be accommodated in the 3-year agreement.

16. **TENDER FOR STADIUM – SITE LANDSCAPING & LIGHTING FOR PARKING**

On motion duly made by John Downing, seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that Report No. 17 of the Manager/Capital Works, which was distributed at the meeting be **APPROVED**, thereby authorizing a tender award to Vaughan Paving Ltd. for the Stadium Site Landscaping and Lighting for Parking in the amount of \$813,824.05, this being the lowest tender received.

17. **DIRECTIONAL SIGNAGE – REVISED PLAN**

On motion duly made by Carole Kerbel, seconded by David Windrim, and **CARRIED**, it was **RESOLVED** that the Directional Signage – Revised Plan be **DEFERRED** to the Marketing & NTC Liaison Committee for subsequent reporting to the May meeting of the Board.

18. **DATE OF NEXT MEETING**

The next meeting of the Board of Governors is scheduled to be held on **Friday, May 28, 1999 at 8:30 a.m.**

19. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Mario Giansante, seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that Robert Bowman, Rob Davis, Fred Eisen Chris Korwin-Kuczynski, and David Miller having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

20. **PRESENTATION TO INTERIM DIRECTOR OF OPERATIONS**

The Chair, on behalf of the Board, presented a recognition scroll and gift to Leo Lauro, Interim Director of Operations commemorating his 25 years of service to Exhibition Place.

Danny Chui, Bob Hicks, Kathryn Reed-Garrett, and Leo Lauro were excused from the meeting.

21. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Mario Giansante, seconded by Ken Lantz, and **CARRIED**, it was **RESOLVED** that the Board of Governors go into closed session for the purposes of dealing with items of a proprietary, personnel, and of a contractual nature.

The Members of the Board (Joe Pantalone, John Downing, Mario Giansante, Ken Lantz, Carole Kerbel, Paul Valenti, David Windrim, Deborah Woodman) reconvened in public session at 11:30 a.m. and concurred with the following proposal.

22. **ORGANIZATION STRUCTURE FOR EXHIBITION PLACE**

On motion duly made by Mario Giansante, seconded by Paul Valenti, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 19 of the Interim General Manager with respect to the Organization Structure for Exhibition Place, be **APPROVED in principle** subject to the General Manager confirming the package available from the City of Toronto for subsequent reporting to the Board.

ADJOURNMENT There being no further business, the Board adjourned the meeting at 11:30 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 _____, 1999.

Chair

