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November 17, 1999

TO: The Board of Governors of Exhibition Place

FROM: Kathryn Reed-Garrett, Director of Business Development

SUBJECT: The Canadian Sports Hall of Fame, Hall of Fame Building

**Recommendations:**

It is recommended that the current agreement with the Canadian Sports Hall of Fame for use of exhibit space in the Halls of Fame building be extended for one year, to December 31 2000, on the terms and conditions recommended in this report which terms are similar to those in the 1999 Agreement and such other terms as required by the City Solicitor.

**Background:**

At its meeting of November 12, 1998 the Board approved of the terms of a one-year agreement with the Canadian Sports Hall of Fame with respect to use of its year-round office space in the Halls of Fame Building. This agreement expires on December 31, 1999.

**Discussion:**

The Canadian Hall of Fame been operating in exhibit space located in the Halls of Fame, plus access to the lobby, theatre and public washroom.

The present lease between the Board and The Canadian Hall of Fame expires December 31, 1999 and they wish to renew their lease with the Board for a period of one year upon the same principals and conditions as its present lease agreement. The substantial terms of this agreement are as follows:

- (a) Term: One year commencing January 1, 2000.
- (b) Rent: One dollar per annum plus payment of all utility costs, any other associated occupancy costs;
- (c) Permitted Uses: Exhibition space connected with the objects of the Canadian Hall of Fame;
- (d) Insurance: Property and liability insurance with limits of \$2 million in form satisfactory to City.

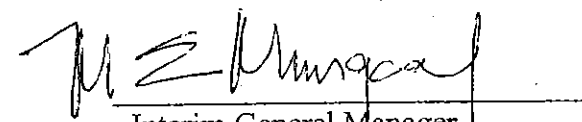
**Conclusion:**

This report recommends extending the current agreement with the Sports Hall of Fame for a period of one year, to expire on December 31, 2000 on the terms and conditions set out and such other terms required by the City Solicitor.

Submitted by:

  
Director of Business Development

Reviewed by:

  
Interim General Manager  
for