

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, April 7, 2000

TABLE OF CONTENTS
MINUTES – PUBLIC SESSION
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ITEM		PAGE
1.	Minutes of Previous Meeting.....	1
2.	Statement of Annual Exhibition Place Operations – December 31/99	2
3.	1999 Auditor’s Management Letter	2
4.	Accounts Payable for January & February 2002.....	2
5.	1999 Capital Works Program Year-End Report.....	2
6.	2000 Capital Works Program Progress Report.....	2
7.	Signalization at Princes’ Blvd. & Nunavut Road	2
8.	Monthly Management Reports for the NTC (January & February)	2
9.	Stadium Project – Staff & Storage Relocations	2
10.	RCM Technologies – Engineering Services Canada.....	3
11.	Renewal Lease Agreement with TTC for Fleet Loop	3
12.	Gate Attendants for the 2000 CNE.....	3
13.	Agenda Items – Business Brought Forward from Previous Meetings.....	3
14.	Update on In-House Electrical Services.....	3
15.	Grants to Community Events in Wards 19 and 20	3
16.	Appointment of Representatives to the RAWF	3
17.	Tree Planting	4
18.	One-Time Records Destruction Schedule.....	4
19.	Business & Travel to Explore Trade Venues & Waterfront Development.....	4
20.	Extreme Sport Park Pilot Project.....	4
21.	Lease with Immersion Studios – Music Building	5
22.	Parade Entertainment Complex Update	5
23.	Resolution Re Closed Session	5
24.	Elevator & Escalator Maintenance Contract.....	5
25.	Elevator & Escalator Maintenance Contract for the NTC	5
26.	Wage Increases, Management & Excluded Staff	6
27.	Appointment of General Manager & Chief Executive Officer.....	6
28.	Barry Findlay – Acknowledgement.....	6
29.	CHIN Picnic 2000	6
30.	Re-Dedication of Fort Rouille	7
31.	Date of Next Meeting.....	7
32.	Resolution Re Absenteeism.....	7
33.	Award to the NTC.	7

MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, April 7, 2000 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, April 7, 2000.

PRESENT: Joe Pantalone, Chair

Robert Bowman, Rob Davis, Fernando Do Rio, Mario Giansante, Chris Korwin-Kuczynski, Jim Melvin, David Miller, Sam Sniderman, Sean Webster

APOLOGIES: John Downing, Carole Kerbel, Deborah Woodman

ATTENDING: Dianne Young, Interim General Manager/Exhibition Place
David Bednar, General Manager/CNE
Paul Egli, Director of Finance
Kathryn Reed-Garrett, Director/Business Development & Special Events
Leo Lauro, Interim Director/Operations
Fatima Scagnol, Corporate Secretary
Danny Chui, Manager, Capital Works
Ward Earle, Solicitor/City Legal Department
Sito Mungcal, Administrative Assistant/General Manager
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
Ron Taylor, O&Y/SMG Canada
Arlene Campbell, O&Y/SMG Canada, Director of Finance/NTC

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 8:30 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 Robert Bowman seconded by *Jim Melvin* ~~John Downing~~, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on January 28, 2000, 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. **STATEMENT OF ANNUAL EXHIBITION PLACE OPERATIONS FOR THE YEAR ENDED DECEMBER 31, 1999**

The Chair reported that Report No. 2 dated March 22, 2000 from the Director of Finance entitled "Statement of Annual Exhibition Place Operations for the Year Ended December 31, 1999" was deferred to the May meeting of the Board.

3. **1999 AUDITOR'S MANAGEMENT LETTER**

The Chair reported that Report No. 3 dated March 22, 2000 from the Director of Finance entitled "1999 Auditor's Management Letter" was deferred to the May meeting of the Board.

4. **ACCOUNTS PAYABLE FOR JANUARY & FEBRUARY 2000**

Upon the question of the adoption of Report No. 4 (a) dated February 20, 2000, and Report No. 4 (b) dated February 10, 2000 from the Director of Finance entitled "Accounts Payable for January and February 2000", they were RECEIVED.

5. **1999 CAPITAL WORKS PROGRAM YEAR-END REPORT**

Upon the question of the adoption of Report No. 5 dated February 29, 2000 from the Manager/Capital Works entitled "1999 Capital Works Program Year-End Report", it was RECEIVED.

6. **2000 CAPITAL WORKS PROGRAM PROGRESS REPORT**

Upon the question of the adoption of Report No. 6 dated March 27, 2000 from the Manager/Capital Works entitled "2000 Capital Works Program Progress Report", it was RECEIVED.

7. **SIGNALIZATION AT PRINCES' BLVD. & NUNAVUT ROAD**

Upon the question of the adoption of Report No. 7 (b) dated March 27, 2000 from the Manager/Capital Works entitled "Signalization at Princes' Blvd. & Nunavut Road", it was APPROVED.

8. **MONTHLY MANAGEMENT REPORTS FOR THE NTC**

Upon the question of the adoption of Report No. 13 dated March 23, 2000 from the General Manager/NTC entitled "Monthly Management Reports for the NTC for January 2000 and February 2000", they were RECEIVED.

9. **STADIUM PROJECT – STAFF & STORAGE RELOCATION**

Upon the question of the adoption, with Councillor Mario Giansante in opposition, of Report No. 16 dated March 27, 2000 from the Manager/Capital Works entitled "Stadium Project – Staff & Storage Relocation", it was APPROVED.

10. **RCM TECHNOLOGIES – ENGINEERING SERVICES CANADA**

Upon the question of the adoption of Report No. 19 dated March 23, 2000 from the Director of Business Development entitled “**RCM Technologies – Engineering Services Canada**”, it was **APPROVED**.

11. **RENEWAL LEASE AGREEMENT WITH TTC FOR FLEET LOOP**

Upon the question of the adoption of Report No. 20 dated March 28, 2000 from the Director of Business Development entitled “**Renewal Lease Agreement with TTC for Fleet Loop**”, it was **APPROVED**.

12. **GATE ATTENDANTS FOR THE 2000 CNE**

Upon the question of the adoption of Report No. 27 dated April 7, 2000 from the Corporate Secretary, which was distributed at the meeting, entitled “**Gate Attendants for the 2000 CNE**”, 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.

13. **AGENDA ITEMS - BUSINESS BROUGHT FORWARD FROM PREVIOUS MEETINGS**

On motion duly made by Robert Bowman, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated March 28, 2000 from the Corporate Secretary with respect to Agenda Items – Business Brought Forward From Previous Meetings, be **amended**, thereby deleting the items related to (a) Pool/Ice Skating Rink, and (b) CNEA Business Plan, and that the report, as amended, be **RECEIVED**.

14. **UPDATE ON IN-HOUSE ELECTRICAL SERVICES**

On motion duly made by Jim Melvin, seconded by Robert Bowman and **CARRIED**, it was **RESOLVED** that Report No. 9 dated March 21, 2000 from the Interim General Manager with respect to an update on In-House Electrical Services, be **RECEIVED**.

15. **GRANTS TO COMMUNITY EVENTS IN WARDS 19 & 20**

On motion duly made by Mario Giansante, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report 10 from the Director of Business Development with respect to Grants to Community Events in Wards 19 and 20, be **RECEIVED**.

16. **APPOINTMENT OF REPRESENTATIVES TO THE RAWF**

On motion duly made by Mario Giansante, seconded by Jim Melvin and **CARRIED**, it was **RESOLVED** that Joe Pantalone and Robert Bowman be **appointed** as the Board’s representatives to the Royal Agricultural Winter Fair for the 2000 term, as requested in Report No. 11 dated February 28, 2000 from the Corporate Secretary.

17. **TREE PLANTING**

On motion duly made by Rob Davis, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated March 15, 2000 from the Chair of the Board be **APPROVED**, thereby authorizing the Interim General Manager in consultation with the CNEA and the Chair of the Board develop a plan to implement a "Tree Planting" Program; and **FURTHER** that, additionally point (4) be added to subject report to read "explore tree sponsorship by services clubs, community groups, and others."

18. **ONE-TIME RECORDS DESTRUCTION SCHEDULE**

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 14 dated March 3, 2000 from the Corporate Secretary be **APPROVED**, thereby granting authority to destroy the records listed in Appendix "A" of subject report; and **FURTHER** that, authority be granted to submit subject report to City Council for the purpose of introducing a by-law in order to proceed with the immediate destruction of the records listed in Appendix "A".

19. **BUSINESS TRAVEL TO EXPLORE TRADE VENUES & WATERFRONT DEVELOPMENT**

On motion duly made by Chris Korwin-Kuczynski seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated March 21, 2000 from the Interim General Manager be **APPROVED**, thereby:

- (a) authorizing travel expenses for the Chair of the Board, the Interim General Manager, and the General Manager/NTC to undertake the business trip detailed in subject report from June 10 to June 18, 2000;
- (b) investigating the possibility of incorporating the Transit & Transportation Show in Hanover scheduled during this period into this business travel; and
- (c) providing the Board with a travel report subsequent to the trip.

20. **EXTREME SPORT PARK PILOT PROJECT**

On motion duly made by David Miller, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 17 dated March 21, 2000 from the Director of Business Development, be **APPROVED** thereby:

- (a) authorizing staff to proceed to develop the concept of an Extreme Sport Park, subject to the availability of private sector funding and on the condition that this project is at not cost to the Board;
- (b) subject to the conditions in the recommendation being met, enter into a licence agreement with Collective Edge Inc. for the operation of the Extreme Sport Park to be located adjacent to Centennial Square, based on the terms and conditions contained in subject report, and other such terms and conditions as may be required by the Interim General Manager or City Solicitor;
- (c) that the term of said agreement expire following the removal of the Extreme Sport Park prior to the 2000 CNE; and

(d) ensuring that noise levels, if any, are controlled.

21. **LEASE WITH IMMERSION STUDIOS – MUSIC BUILDING**

On motion duly made by Robert Bowman, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 18 dated March 28, 2000 from the Director/Business Development be **APPROVED**, thereby authorizing an agreement with Immersion Studios for the lease of the Music Building for a period of three-years, to expire on May 31, 2003, on the terms and conditions recommended in subject report and such other terms as required by the Interim General Manager and the City Solicitor; and **FURTHER** that the wording in the agreement to include reasonableness.

22. **PARADISE ENTERTAINMENT COMPLEX UPDATE**

On motion duly made by Mario Giansante, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 23 dated March 28, 2000 from the Interim General Manager with respect to an update on the Paradise Entertainment Complex be **RECEIVED**.

23. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Sam Sniderman, seconded by Mario Giansante, 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, Chair, Robert Bowman, Rob Davis, Fernando Do Rio, Mario Giansante, Chris Korwin-Kuczynski, Jim Melvin, David Miller, Sam Sniderman, Sean Webster) reconvened in public session at 9:40 a.m. and concurred with the following proposal.

24. **ELEVATOR AND ESCALATOR MAINTENANCE CONTRACT**

On motion duly made by Robert Bowman, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 24 dated April 5 from the Interim General Manager be **APPROVED**, thereby authorizing an agreement with CEE Elevator Services Ltd. for Elevator and Escalator Maintenance for Exhibition Place including the Automotive Building and Coliseum Complex for the National Trade Centre, for the devices that pre-date the construction of the NTC, this being the lowest bid which meets or exceeds all requirements

25. **ELEVATOR AND ESCALATOR MAINTENANCE CONTRACT FOR THE NATIONAL TRADE CENTRE**

On motion duly made by Robert Bowman, seconded by Rob Davis, and **CARRIED**, it was **RESOLVED** that the Board **ADOPT** the recommendations of O&Y-SMG Canada as contained in In-Camera Report No. 30 dated April 6, 2000 of Ernest Vincent, General Manager/NTC, without prejudice to the position taken in the letter dated April 4, 2000 from the Board's Solicitor to Ron Taylor, Managing Director/O&Y-SMG Canada; and **FURTHER** that, pursuant to the authority contained in the Request for Quotations, all

bidders should be advised that all quotations have been rejected for the National Trade Centre elevators and escalators previously covered under the Schindler agreement.

26. **WAGE INCREASES, MANAGEMENT & EXCLUDED STAFF**

On motion duly made by David Miller, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 29 dated March 26, 2000 from the Interim General Manager be **APPROVED**, thereby authorizing the recommendations contained in subject report with respect to Wages Increases for Management and Excluded Staff.

27. **APPOINTMENT OF GENERAL MANAGER & CHIEF EXECUTIVE OFFICER**

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED**, it was **RESOLVED** that the recommendation contained In-Camera Report No. 30 dated March 20, 2000 from the Chair of the Board be amended, thereby changing the position title "Chief General Manager" to "General Manager & Chief Executive Officer" and that the report, as amended, be **APPROVED**, thereby authorizing the appointment of Dianne Young to the position of General Manager & Chief Executive Officer of Exhibition Place based on the terms and conditions set out in subject report.

28. **BARRY FINDLAY – ACKNOWLEDGEMENT**

The Chair welcomed and acknowledged Barry Findlay, Grounds Control Manager for Exhibition Place who will be retiring after on April 14, 2000 following 30 years of service. The Chair thanked Barry for his dedication during his tenure at Exhibition Place and noted that a formal presentation on behalf of the Board will be held at his retirement party being held on April 14th.

29. **CHIN PICNIC 2000**

The Chair welcomed and recognized Johnny Lombardi and Lenny Lombardi of CHIN who gave a deputation to the Board with respect to the 2000 CHIN Picnic.

The Board entered into a brief discussion which resulted in the following:

On motion duly made by Chris Korwin-Kuczynski, seconded by Rob Davis, and **CARRIED**, it was **RESOLVED** that Report No. 21 dated march 23, 2000 from the Director/Business Development with respect to the rentals and services to CHIN Radio-TV International for the 2000 CHIN Picnic as contained in subject report be **DEFERRED** to the May meeting of the Board; and **FURTHER** that, an ad hoc committee comprised of Joe Pantalone and Sam Sniderman be established to meet with the Lombardi's to look at restructuring the 2000 CHIN agreement with a view towards a long-term sustainable relationship.

30. **RE-DEDICATION OF FORT ROUILLE**

The Chair welcomed and a recognized Ms. Halina Cieszynska, Project Manager/City of Toronto Millennium Office, who did a presentation on behalf of the Fort Rouille' re-dedication workgroup.

The Board entered into a brief discussion which resulted in the following:

On motion duly made by Chris Korwin-Kuczynski, seconded by David Miller, and **CARRIED**, it was **RESOLVED** that the Objectives related to the Re-dedication of Fort Rouille listed on a communication dated April 7, 2000 (appended to official minutes) distributed by Halina Cieszynska be **APPROVED**; and **FURTHER** an amount of \$1,000.00 be provided towards the project from the Board of Governors of Exhibition Place.

31. **DATE OF NEXT MEETING**

It was agreed that the next meeting of the Board of Governors scheduled for Wednesday, April 19, 2000 be **CANCELLED**, and that the next meeting of the Board is scheduled for **Friday, May 26, 2000 at 8:30 a.m.**

32. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Sean Webster, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that John Downing, Carole Kerbel and Deborah Woodman having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

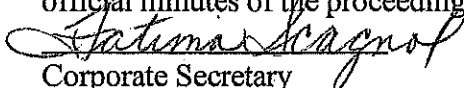
33. **AWARD TO THE NTC**

The Chair noted that the NTC has been awarded the "1999 Facilities & Destinations Prime Site Award".

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:35 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 _____, 2000.

Chair

