

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, June 23 2000

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MINUTES – PUBLIC SESSION

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, June 23, 2000 – 8:30 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, June 23, 2000.

PRESENT: Joe Pantalone, Chair
Robert Bowman, John Downing, Fernando Do Rio, Mario Giansante,
Carole Kerbel, Chris Korwin-Kuczynski, Sean Webster, Deborah Woodman

APOLOGIES: Rob Davis, Jim Melvin, David Miller, Sam Sniderman

ATTENDING: Dianne Young, Interim General Manager/Exhibition Place
Fatima Scagnol, Corporate Secretary
Paul Egli, Director of Finance
Kathryn Reed-Garrett, Director/Business Development & Special Events
David Bednar, General Manager/CNE
Leo Lauro, Interim Director/Operations
Danny Chui, Manager, Capital Works
Ward Earle, Solicitor/City Legal Department
Sito Mungcal, Administrative Assistant/General Manager & CEO
Ron Taylor, O&Y/SMG Canada
Ernest Vincent, O&Y/SMG Canada, General Manager/NTC
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 8:45 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 Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on May 26, 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. **ACCOUNTS PAYABLE FOR MAY 2000**

Upon the question of the adoption of Report No. 3 dated June 7, 2000 from the Director of Finance entitled "**Accounts Payable for May 2000**", it was **RECEIVED**.

3. **2000 CAPITAL WORKS PROGRAM PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated June 12, 2000 from the Manager/Capital Works entitled "**2000 Capital Works Program Progress Report**", it was **RECEIVED**.

4. **EMERGENY CAPITAL WORKS – HORSE PALACE COLUMN REPAIR**

Upon the question of the adoption of Report No. 5 dated June 15, 2000 from the Manager/Capital Works entitled "**Emergency Capital Works – Horse Palace Column Repair**", it was **APPROVED**.

5. **HOSPITAL FOR SICK CHILDREN – "TEDDY BEAR PICNIC", OCT. 14 & 15/2000**

Upon the question of the adoption of Report No. 9 dated June 15, 2000 from the Director/Business Development & Special Events entitled "**Hospital For Sick Children – "Teddy Bear Picnic, October 14 and 15, 2000"**", it was **APPROVED**.

6. **"SIR DOUGLAS FIR" – PLAQUES FOR THE FLAGPOLE**

Upon the question of the adoption of Report No. 12 dated June 22, 2000 from the Corporate Secretary, which was distributed at the meeting, entitled "**Sir Douglas Fir – Plaques for the Flagpole**", 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.

7. **PRINCES' BLVD. & ONTARIO DRIVE – TRAFFIC OPERATIONS**

On motion duly made by Mario Giansante, seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that the Communication No. 13 dated June 15, 2000 from the Manager/Traffic Operations Mr. Stephen Benjamin, which was distributed at the meeting, be **APPROVED**, thereby submitting correspondence to the City Transportation Services recommending that the current by-laws be amended with respect to removing the existing eastbound "Stop" sign and installing a northbound "Stop" sign within the Princes' Boulevard and Ontario Drive intersection.

8. **ACQUISITION OF POWER SUPPLY & DISTRIBUTION**

On motion duly made by Carole Kerbel, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated June 16, 2000 from the Manager/Capital Works be **APPROVED**, thereby awarding a contract for the supply and delivery of seven low-voltage (75 to 300 KVA) transformers and six distribution panels (all to be mounted on custom-made portable enclosures) to Cutler-Hammer Canada for a total amount of \$124,813.00 excluding GST, this being the lowest quotation received; and **FURTHER** that,

all future reports contain the name of firms that picked up bids from City Purchasing, or a list of firms that City Purchasing sent bids out to with respect to Request for Quotations related to Exhibition Place.

9. **1999 MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD AND CNEA – WAIVER OF SECTION 12**

On motion duly made by Robert Bowman, seconded by John Downing and **CARRIED with Mario Giansante voting in the negative**, it was **RESOLVED** that Report No. 7 dated June 5, 2000 from the General Manager & CEO be **APPROVED**, thereby waiving the requirements of Section 12 of the 1999 Memorandum of Understanding between the Board and the CNEA as outlined in subject report.

10. **WORLD YOUTH DAYS EVENT- 2002**

The Chair welcomed and introduced Reverend Thomas M. Rosica, Chief Executive Officer of the World Youth Days Event, and Peter Scarsella, Operations Director.

Reverend Rosica gave an oral presentation with respect to the current plans for the 2002 World Youth Days Event scheduled to be held in Toronto, including Exhibition Place, during the month of July.

On motion duly made by Robert Bowman, seconded by Carole Kerbel and **UNANIMOUSLY CARRIED**, it was **RESOLVED** that the Communicated dated June 7, 2000 from Reverend Thomas Rosica with respect to the World Youth Days Event be **RECEIVED**; and **FURTHER** that the events planned for Exhibition Place be **APPROVED in principle** and that staff report on the planning details and relevant costs for the Exhibition Place portion of the event to a future meeting of the Board.

11. **WAYFINDING SIGNAGE PROGRAM**

On motion duly made by Mario Giansante, seconded by Sean Webster and **CARRIED**, it was **RESOLVED** that Report No. 10 dated June 16, 2000 from the Director/Business Development & Special Events be **APPROVED**, thereby authorizing an agreement with Eller Canada for the design, installation and maintenance of the Wayfinding Signage Program on the terms and conditions outlined in subject report and such other terms and condition satisfactory to the City Solicitor; and **FURTHER** that, subject report be forwarded to City Council through the appropriate Committee.

12. **MONTHLY MANAGEMENT REPORT FOR THE NTC – MAY 31, 2000**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated May 31, 2000 from the General Manager/NTC with respect to the Management Report for the NTC be **RECEIVED**.

13. **COMMENTS ON WATERFRONT REVITALIZATION TASK FORCE REPORT**

The Chair welcomed and introduced the following representatives from the Waterfront Task Force, Messrs. Robert Fung, Joe Berridge, Michael Kirkland, Allan Shewchuk, and Domenic Sicoli.

Joe Berridge gave a power-point presentation with respect to the Waterfront Revitalization, which included the lands of Exhibition Place.

Following the presentation, deputations were received from Messrs. John Bukowski, Paul Federico, and Sheldon Feiner.

The Board entered into a question/answer session with Mr. Fung and his Associates which resulted in the following.

On motion duly made by Robert Bowman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated June 15, 2000 from the General Manager & CEO be **APPROVED**, thereby endorsing the Waterfront Revitalization Task Force Report and the issues highlighted within the document and forward it to the Toronto Waterfront Task Force and to the City of Toronto Urban Planning for consideration in its review of the Task Force Report; and **FURTHER** that:

- (a) the Board of Governors request the Waterfront Task Force and the City of Toronto to review the concerns outlined in conclusions 1 to 7 of said report and provide satisfactory solutions for subsequent reporting to the Board;
- (b) the Board of Governors oppose, in principle, the construction of residential housing on the grounds of Exhibition Place; and
- (c) the Board of Governors has serious reservations about any residential housing adjacent to Exhibition Place to the south.

14. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Carole Kerbel, 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, Fernando Do Rio, John Downing, Mario Giansante, Carole Kerbel, Chris Korwin-Kuczynski, Sean Webster, Deborah Woodman) reconvened in public session at 12:10 p.m. and concurred with the following proposal.

15. **SPONSORSHIP LONG-TERM PLAN**

On motion duly made by Robert Bowman, seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 16 dated June 15, 2000 from the Vice-Chair of the Sponsorship Committee be **APPROVED**, thereby adopting the recommendations contained in subject report; and **FURTHER** that, Trillium report to the CNEA Executive Committee meeting of July 20th on the Short-Term Sponsorship Planning related to the CNE.

16. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled to be held **Friday, July 21, 2000** at 8:30 a.m.

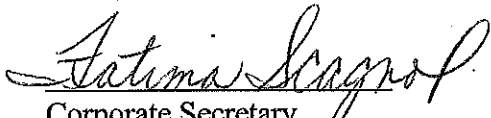
17. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Sean Webster, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Rob Davis, Jim Melvin, David Miller, and Sam Sniderman having informed the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 12:15 p.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

