

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, September 15, 2000

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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Q.E. Bldg. – Exhibition Place
Friday, September 15, 2000 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, September 15, 2000.

PRESENT: Joe Pantalone, Chair

Robert Bowman, John Downing, Fernando Do Rio, Mario Giansante, Jim Melvin, David Miller, Carole Kerbel, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster, Deborah Woodman

APOLOGIES: Rob Davis

ATTENDING: Dianne Young, General Manager & CEO/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
Jim Anderson, 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
Ernie Coetzee, CRC Group
David Garrick, CRC Group
Murray Beynon, CRC Group
Al Landy, Human Resources, City of Toronto
Deric Humble, Human Resources, City of Toronto

Joe Pantalone presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:10 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 Jim Melvin seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that item 20 of the Minutes of Meeting of the Board of Governors held on July 27, 2000, be **AMENDED** thereby indicating that Jim Melvin was in favour of the long-term development in the Ontario Government Building, and that the minutes, as amended, be **VERIFIED**.

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

- (a) Upon the question of the adoption of Report No. 2 (a) dated September 7, 2000 from the Director of Finance entitled "**Accounts Payable for July 2000**", it was **RECEIVED**.
- (b) Upon the question of the adoption of Report No. 2 (a) dated September 7, 2000 from the Director of Finance entitled "**Accounts Payable for August 2000**", it was **RECEIVED**.

3. 2000 CAPITAL WORKS PROGRAM PROGRESS REPORT

Upon the question of the adoption of Report No. 3 dated September 6, 2000 from the Manager/Capital Works entitled "**2000 Capital Works Program Progress Report**", it was **RECEIVED**.

4. CAPITAL TENDERS

- (a) Upon the question of the adoption of Report No. 4 (b) dated August 23, 2000 from the Manager/Capital Works entitled "**Tender for Equipment – PCB Waste Disposal**", it was **APPROVED**.
- (b) Upon the question of the adoption of Report No. 4 (d) dated September 6, 2000 from the Manager/Capital Works entitled "**Tender for Food Building – Roof Replacement**", it was **APPROVED**.

5. INTERNATIONAL BROTHERHOOD OF PAINTERS & ALLIED TRADES, LOCAL #46

Upon the question of the adoption of Report No. 5 dated July 23, 2000 from the Interim Director of Operations entitled "**International Brotherhood of Painters & Allied Trades, Local Council #46**", it was **APPROVED**.

6. BUSINESS TRAVEL TO ATTEND CANADIAN PARKING ASSOCIATION ANNUAL CONFERENCE

The Chair reported that Report No. 7 is withdrawn from the agenda because the General Manager & CEO has the authority to authorize this travel.

7. **EMERGENCY CAPITAL WORKS – AUTOMOTIVE BLDG. & BETTER LIVING CENTRE**

Upon the question of the adoption of Report No. 12, which was distributed at the meeting, dated September 13, 2000 from the Manager/Capital Works entitled “**Emergency Capital Works – (a) Automotive Building – Pre-Cast Panels Repointing & Re-fastening; and (b) Better Living Centre – Steel Column Repair**”, 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.

8. **CAPITAL TENDERS**

(a) On motion duly made by David Miller, seconded by Chris Korwin-Kuczynski, and **CARRIED** it was **RESOLVED** that Report No. 4 (a) dated August 23, 2000 from the Manager/Capital Works be **APPROVED**, thereby awarding a contract to Canadian Building Restoration of Toronto in the amount of \$295,391.60 for the Exterior Brick Repair of the Better Living Centre.

(b) On motion duly made by Sean Webster, seconded by Robert Bowman, and **CARRIED** it was **RESOLVED** that Report No. 4 (c) dated August 23, 2000 from the Manager/Capital Works be **APPROVED**, thereby awarding a contract to Black & McDonald Limited in the amount of \$100,950.00 for the Parking Lot Lighting under the Gardiner.

9. **CARIBANA 2000**

On motion duly made by Sean Webster, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated September 2, 2000 from the Director/Business Development with respect to Caribana 2000, be **RECEIVED**; and **FURTHER** that, (a) staff report back to the Board in May 2001 outlining Caribana’s request of Exhibition Place; and (b) subject report include the Board’s 2000 net gain or net loss, and the Board’s projected net gain or net loss for 2001.

10. **NTC – MANAGEMENT REPORTS**

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

11. **IHL PROJECT**

(A) RESPONSE TO REQUEST FOR FINANCIAL SUPPORT

On motion duly made by Robert Bowman, seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that Report No. 9(a) dated September 6, 2000 from the General Manager & CEO be **AMENDED** as follows:

- the word “guarantee” where it appears in Recommendation No. 1 and throughout the report be deleted; and
- item (f) to read.....”CRC provide the Coliseum to the Toronto Olympic Bid, or its successor, for the use of the 2008 Olympics, or any other future Olympic period during the term of the lease, at no charge to the Toronto Olympic Bid or the City.”

and that the report, as amended, be **UNANIMOUSLY APPROVED** as follows:

1. Support the Coliseum Renovation Corporation (“CRC”) project and request the City of Toronto to provide a loan to CRC of not greater than \$10.0 million to support no more than one-third of CRC’s capital costs of the renovation of the Coliseum Arena and West Annex areas of the National Trade Centre (collectively the “Coliseum”) subject to the terms and conditions as detailed in this subject report;
2. Request that City of Toronto Council consider declaring the renovated Coliseum to be a municipal capital facility for the purposes of the municipality and public use pursuant to section 210.1 of the *Municipal Act* and to pass a by-law to authorize the Board, on behalf of the City of Toronto, to incorporate into the lease agreement with CRC, on terms and conditions satisfactory to the General Manager & CEO of Exhibition Place, the Chief Finance Officer and Treasurer for the City of Toronto and the City Solicitor, the provision of the renovated Coliseum to the City of Toronto by CRC as a municipal capital facility;
3. Authorize the City of Toronto, if necessary in the opinion of the City Solicitor, to become a party to the lease agreement with respect to the provision of the facility to the City as a municipal capital facility;
4. Authorize the City Clerk to give notice of the agreement by-law as required under the *Municipal Act*; and,
5. Request staff to execute any documents and take all appropriate action to give effect hereto, including the introduction in Council of any bills which may be necessary.

(B) COMMUNICATION DATED AUGUST 4, 2000

On motion duly made by Mario Giansante, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that the Communication dated August 4, 2000 from Mr. Ernest D. Coetzee with respect to an update on the IHL Project, be **RECEIVED**.

(C) DELAY IN CONSTRUCTION START DATE

On motion duly made by Robert Bowman, seconded by Carole Kerbel, and **CARRIED**, it was **RESOLVED** that the date “November, 2001” noted in the recommendation of subject report be amended to reflect “November 30, 2001”, and that Report No. 9(c) dated September 6, 2000 from the General Manager & CEO, as amended be **APPROVED**, thereby authorizing the request from the Coliseum Renovation Corporation to delay commencement of construction of the renovations of the Coliseum from December 1, 2000, to November 30, 2001, immediately following the Royal Agricultural Winter Fair and direct staff to take the necessary action to give effect hereto.

12. **DATE OF NEXT MEETING**

The Chair requested, and the Board concurred, that the time for the next meeting of the Board scheduled for **Friday, October 20, 2000 be held at 9:00 a.m.**

13. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Deborah Woodman, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Rob Davis having informed the office of the Corporate Secretariat of his unavailability to attend this meeting of the Board, be **EXCUSED**.

14. **RESOLUTION RE CLOSED SESSION**

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

All staff and guests were excused at 10:00 a.m. with the exception of the General Manager & CEO, Al Landry, and Deric Humble.

The members of the Board (Joe Pantalone, Robert Bowman, Fernando Do Rio, Mario Giansante, Carole Kerbel, Chris Korwin-Kuczynski, Jim Melvin, David Miller, Sam Sniderman, Sean Webster, Deborah Woodman) reconvened in public session at 10:30 a.m. and concurred with the following proposal. During the closed session, John Downing declared an interest and excused himself from the meeting.

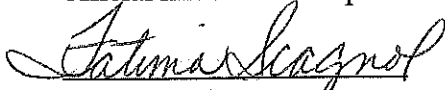
15. **INTERIM COMPENSATION PLAN**

On motion duly made, seconded and **CARRIED**, it was **RESOLVED** that the Interim Compensation Plan presented by the General Manager & CEO, be **APPROVED**.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:30 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 _____, 2000.

Chair

