

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, October 20, 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, October 20, 2000 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, October 20, 2000.

PRESENT: Joe Pantalone, Chair
Robert Bowman, John Downing, Mario Giansante, Jim Melvin, Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster

APOLOGIES: Rob Davis, Fernando Do Rio, Carole Kerbel, David Miller, Deborah Woodman

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
Ward Earle, Solicitor/City Legal Department
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 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 Robert Bowman seconded by Jim Melvin, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on September 15, 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**

Upon the question of the adoption of Report No. 4 dated October 6, 2000 from the Director of Finance entitled “**Accounts Payable for September 2000**”, it was **RECEIVED**.

3. **ACCOUNTS RECEIVABLE**

Upon the question of the adoption of Report No. 5 dated October 6, 2000 from the Director of Finance entitled "Accounts Receivable as of September 30, 2000", it was **RECEIVED**.

4. **UPDATE ON IN-HOUSE ELECTRICAL SERVICES, OCTOBER 2000**

Upon the question of the adoption of Report No. 9 dated October 11, 2000 from the Interim Director of Operations entitled "Update on In-House Electrical Services, October 2000", it was **RECEIVED**.

5. **EXHIBITION PLACE RIDING ACADEMY, HORSE PALACE**

Upon the question of the adoption of Report No. 14 dated October 11, 2000 from the Director/Business Development entitled "Exhibition Place Riding Academy, Horse Palace", it was **APPROVED**.

6. **EMPLOYEE PARTICIPATION-MUNICIPAL ELECTION CAMPAIGNS POLICY**

Upon the question of the adoption of Report No. 22 dated October 17, 2000 from the General Manager & CEO, which was distributed at the meeting, entitled "Employee Participation in Municipal Election Campaigns Policy", it was **RECEIVED**.

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. **IHL PROJECT – CITY COUNCIL MOTION
RE RESPONSE FOR FINANCIAL SUPPORT**

The Chair noted that the Council amendment and its approval related to this project were due to the efforts of CEC and himself.

On motion duly made by Sam Sniderman, seconded by Chris Korwin-Kuczynski, and **CARRIED** it was **RESOLVED** that Communication No. 2 with respect to the Amendment in Council related to the IHL, be **RECEIVED**.

8. **BUSINESS BROUGHT FORWARD FROM PREVIOUS MEETINGS**

On motion duly made by Jim Melvin, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 3 dated October 3, 2000 from the Corporate Secretary with respect to Agenda Items/Business Brought Forward from Previous Meetings, be **RECEIVED**.

9. **2000 CAPITAL WORKS PROGRAM PROGRESS REPORT**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED** it was **RESOLVED** that Report No. 6 dated October 10, 2000 from the Manager/Capital Works with respect to the 2000 Capital Works Program Progress Report dated October 10, 2000 be **RECEIVED**; and **FURTHER** that staff be authorized to spend up to \$200,000 for the purchase of Parking Equipment.

10. **VARIANCE REPORT – PERIOD ENDING SEPTEMBER 30, 2000**

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated October 12, 2000 from the Director of Finance with respect to the Variance Report for the period ending September 30, 2000, be **RECEIVED**, as referred by the Finance Committee.

11. **NTC – MANAGEMENT REPORT**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 8 dated September 30, 2000 from the General Manager/NTC with respect to the Management Report for the NTC, be **RECEIVED**.

12. **THE CANADIAN BUREAU FOR THE ADVANCEMENT OF MUSIC**

On motion duly made by Robert Bowman, seconded by Chris Korwin-Kuczynski, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated October 17, 2000 from the Director/Business Development be **APPROVED**, thereby renewing the existing short-term lease agreement with CBAM for temporary office space in the Halls of Fame for a period of one year, December 31, 2001, on the terms and conditions recommended in subject report and other such terms as required by the City Solicitor.

Chris Korwin-Kuczynski excused himself from the meeting at 9:45 a.m.

13. **THE CANADIAN SPORTS HALL OF FAME**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 11 dated October 7, 2000 from the Director/Business Development be **APPROVED**, thereby extending the current agreement with the Canadian Sports Hall of Fame for the use of exhibit space in the Halls of Fame building for one year, December 31, 2001, on the terms and conditions recommended in subject report which terms are similar to those in the 2000 agreement and such other terms as requested by the City Solicitor; and **FURTHER** that, the Canadian Sports Hall of Fame be asked to work with O&Y/SMG Canada during the development of the IHL project for subsequent reporting to the Board.

14. **ERNIES' ARCADE – OPERATING THE 7-UP STAND AND THE BANDSHELL CAFÉ**

On motion duly made by Maria Giansante, seconded by Robert Bowman, and **CARRIED**, it was **RESOLVED** that Report No. 12 dated October 11, 2000 with respect to the 7-Up Agreement, and Report No. 13 dated October 11, 2000 with respect to the Bandshell Café Agreement, both from the Director/Business Development, be **REFERRED** to the November meeting of the Board wherein the tenant has requested to make a deputation to the Board.

15. **THE ROYAL AGRICULTURAL WINTER FAIR**

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated October 12, 2000 from the General Manager & CEO be **APPROVED**, thereby:

- (a) entering into an agreement with the Royal Agricultural Winter Fair for use of office space in the Coliseum Building for a period of three years, to December 31, 2003, on the terms and conditions recommended in subject report and such other terms as required by the City Solicitor; and
- (b) directing staff to report back to the Board by May 21, 2001, on the 2000 experience and the recommended rental and labour rates for the 2001 Fair.

16. **RENTAL RATES AT EXHIBITION PLACE**

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED**, it was **RESOLVED** that Report No. 16 dated October 7, 2000 from the General Manager & CEO, be **APPROVED**, thereby authorizing the increase in rental rates for the NTC and other buildings for 2001, 2002 and 2003 as outlined in subject report.

17. **RENTAL AND SERVICES PRICE LIST**

The General Manager & CEO noted that Item C. of page 7 be amended to reflect that the electrical rates to show management is related to "indoor equipment".

On motion duly made by Robert Bowman, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 17 dated October 19, 2000 from the General Manager & CEO, which was distributed at the meeting, and as amended, be **APPROVED** thereby authorizing the price list for third-party rentals and services as outlined in subject report effective January 1, 2001.

18. **NTC CAPITAL RESERVE FUND**

On motion duly made by Jim Melvin, seconded by John Downing, and **CARRIED**, it was **RESOLVED** that Report No. 18 dated October 11, 2000 from the General Manager & CEO be **APPROVED**, thereby:

- (a) requesting the City of Toronto Council to make the necessary amendments to the Exhibition Place Capital Reserve Fund and reserve fund by-law (City of Toronto By-Law No. 131-1999) to permit the use of the reserve fund for future capital rehabilitation activities at the National Trade Centre and that the fund be renamed the National Trade Centre Capital Reserve Fund; and
- (b) seeking approval of the City for an annual contribution to the NTC Reserve of 1% of the operating budget revenues of Exhibition Place (excluding the revenues of the Canadian National Exhibition) based on the previous years audited statements, commencing in the budget year for 2002.

19. **PROPOSED 2001 CAPITAL WORKS BUDGET AS PART OF THE FIVE-YEAR (2001-2005) PROGRAM SUBMISSION**

On motion duly made by Robert Bowman, seconded by Jim Melvin, and **CARRIED**, with Mario Giansante voting in the negative on the Food Building and Flagpole projects only, it was **RESOLVED** that Report No. 19 dated October 12, 2000 from the Director of Finance be **APPROVED**, thereby authorizing the 2001 Capital Works Budget as part of the five-year (2001-2005) program submission to the City of Toronto; and **FURTHER** that staff be commended for a job well done on the Princess Margaret Fountain and Bandshell Park.

20. **DATE OF NEXT MEETING**

The Chair requested, and the Board concurred, that the time for the next meeting of the Board scheduled for **Friday, November 24, 2000 be held at 9:00 a.m.**

21. **RESOLUTION RE ABSENTEESIM**

On motion duly made by Robert Bowman, seconded by Mario Giansante, and **CARRIED**, it was **RESOLVED** that Rob Davis, Fernando Do Rio, Carole Kerbel, David Miller, and Deborah Woodman having informed the office of the Corporate Secretariat of his unavailability to attend this meeting of the Board, be **EXCUSED**.

OTHER BUSINESS

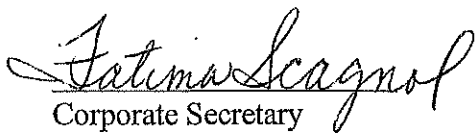
22. **TRILLIUM WILKINSON GROUP**

Staff to provide an update on the status of sponsorship projects being developed by the Trillium Group.

ADJOURNMENT

There being no further business, the Board adjourned the meeting at 10:55 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

