

MINUTES

PUBLIC SESSION

THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Friday, November 30, 2001

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THE BOARD OF GOVERNORS OF EXHIBITION PLACE
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MINUTES
THE BOARD OF GOVERNORS OF EXHIBITION PLACE
Fountain Dining Room - Queen Elizabeth Building – Exhibition Place
Friday, November 30, 2001 – 9:00 a.m.

The Board of Governors of Exhibition Place met in the Fountain Dining Room, Exhibition Place on Friday, November 30, 2001.

PRESENT: Mario Silva, Chairman
Frank DiGiorgio, Fernando Do Rio, Fred Finlayson, Doug Holyday (joined at 1:35 p.m.), Peter Milczyn, Ron Moeser Chris Korwin-Kuczynski, Sam Sniderman, Sean Webster, Debbie Woodman

APOLOGIES: Stan Budd, John Downing

ATTENDING: Dianne Young, General Manager & CEO/Exhibition Place
Fatima Scagnol, Corporate Secretary
Paul Egli, Director of Finance
Kathryn Reed-Garrett, Director/Business Development
David Bednar, General Manager/CNE
Leo Lauro, Interim Director/Operations
Danny Chui, Manager, Capital Works
Sito Mungcal, Administrative Assistant/General Manager & CEO
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/Associate General Manager
& Director of Finance/NTC
Mike Moffat, Labour Relations/City of Toronto

Mario Silva presided and Fatima Scagnol acted as Secretary to the meeting. The meeting was called to order at 9:05 a.m.

The Chairman welcomed and acknowledged Fred Finlayson who was attending his first meeting.

Before proceeding with the regular business of the meeting, the Chairman 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. **ELECTION OF VICE-CHAIR**

On motion duly made by Ron Moeser, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Chris Korwin-Kuczynski be appointed Vice-Chair of the Board of Governors until his successor is appointed.

2. **MINUTES OF PREVIOUS MEETING**

On motion duly made by Frank DiGiorgio seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that the Minutes of Meeting of the Board of Governors held on October 26, 2001, be **VERIFIED** in the form distributed to the members.

CONSIDERATION OF REPORTS

The Chairman 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.

3. **ACCOUNTS PAYABLE – OCTOBER 2001**

Upon the question of the adoption of Report No. 3 dated November 12, 2001 from the General Manager & CEO entitled “**Accounts Payable for October 2001**”, it was received for **INFORMATION**.

4. **2001 CAPITAL WORKS PROGRAM NOVEMBER PROGRESS REPORT**

Upon the question of the adoption of Report No. 4 dated November 15, 2001 from the General Manager & CEO entitled “**2001 Capital Works Program November Progress Report**”, it was received for **INFORMATION**.

5. **NTC MANAGEMENT REPORT – OCTOBER 31, 2001**

Upon the question of the adoption of Report No. 5 dated October 31, 2001 from the General Manager/NTC entitled “**NTC Management Report**”, it was received for **INFORMATION**.

6. **ASSIGNMENT OF ELEVATOR & ESCALATOR MAINTENANCE CONTRACT FROM CEE ELEVATOR SERVICES LTD. TO CNIM CANADA INC.**

Upon the question of the adoption of Report No. 8 dated November 19, 2001 from the General Manager & CEO entitled “**Assignment of Elevator & Escalator Maintenance Contract from CEE Elevator Services Ltd. to CNIM Canada Inc.**”, it was **APPROVED**.

7. **PARKING RATES FOR 2002**

Upon the question of the adoption of Report No. 11 dated November 19, 2001 from the General Manager & CEO entitled “**Parking Rates for 2002**”, it was **APPROVED**.

8. **WRITE-OFF OF BAD DEBTS**

Upon the question of the adoption of Report No. 12 dated November 12, 2001 from the General Manager & CEO entitled “**Write-Off of Bad Debts**”, it was **APPROVED**.

9. **BETTER LIVING CENTRE - CAPITAL WORKS PROJECT**

Upon the question of the adoption of Report No. 13 dated November 14, 2001 from the General Manager & CEO entitled “**Better Living Centre - Capital Works Project**”, it was received for **INFORMATION**.

10. **AIR CONDITIONING - AUTOMOTIVE BUILDING - EQUIPMENT QUOTATION**

Upon the question of the adoption of Report No. 14 dated November 13, 2001 from the General Manager & CEO entitled "Air Conditioning at Automotive Building - Equipment Quotation", it was **APPROVED**.

11. **OFFICIAL SUPPLIERS AT NTC**

Upon the question of the adoption of Report No. 16 dated November 19, 2001 from the General Manager & CEO entitled "Official Suppliers at NTC", it was **APPROVED**.

12. **2002 CALENDAR OF MEETINGS OF THE BOARD & COMMITTEES**

Upon the question of the adoption of Report No. 20 dated November 19, 2001 from the Chairman entitled "2002 Calendar of Meetings of the Board & Committees", it was received for **INFORMATION**.

The Chairman proposed that the Board give consideration to those reports held for discussion at the request of the members. The Board concurred with this proposal.

13. **FILMING AT EXHIBITION PLACE**

The Chairman acknowledged and welcomed Mr. Paul Kenyon, Chair of the Film Liaison Industry Committee/Exhibition Place Subcommittee as well as Mr. Manny Danellon, who both gave a deputation with respect to Filming at Exhibition Place. A copy of Mr. Kenyon's deputation is appended to the official minutes of this meeting.

Following the deputation, the Board entered into a question/answer session which resulted in the following.

On motion duly made by Ron Moeser, seconded by Sean Webster, and **CARRIED** it, was **RESOLVED** that Report No. 9 dated November 16, 2001 from the General Manager & CEO with respect to Filming at Exhibition Place, be received for **INFORMATION**; and **FURTHER** that:

- (a) the General Manager & CEO submit a report to the Board on how to utilize, as much as possible, Exhibition Place for film productions, with the present IATSE agreement; and
- (b) staff conduct an assessment with the Film Liaison Industry Committee on the possibility of locating some of their development projects (i.e. film studios) within Exhibition Place.

14. **CANADA'S SPORTS HALL OF FAME DEPUTATION**

The Chairman acknowledged and welcomed Mr. Allan Stewart, Curator of the Sports Hall of Fame. Mr. Stewart thanked the Board for its continued support since 1955 and gave an overview on the history of the Sports Hall of Fame.

Mr. Stewart concluded by requesting that the Board consider not reducing the annual grant of \$71,900 currently given to the Canada's Sports Hall of Fame, to \$53,200, which is recommended in the 2002 Operating Budget before the Board at this meeting.

15. **SOUTH DISTRICT ANIMAL SERVICES & SHELTER**
LEASE FOR PREMISES WITHIN THE HORSE PALACE

The Chairman acknowledged and welcomed the delegation, headed by Councillor Irene Jones, from the City of Toronto Animal Services who made a deputation in favour of a lease for premises within the Horse Palace. Following the deputation, the Board entered into a question/answer session which resulted in the following.

On motion duly made by Peter Milczyn, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 18 dated November 19, 2001 from the General Manager & CEO, be **APPROVED**, thereby authorizing a lease for three (3) years with the City of Toronto Public Health for the establishment of a South District Animal Services & Shelter in premises within the Horse Palace on the terms and conditions outlined in subject report, and any other terms and conditions as may be required by the City Solicitor; and **FURTHER** that:

- (a) the Board recommend to City Council approval of the lease;
- (b) the lease be subject to the Board undertaking due diligence on disease control and noise and order control by a third-party consultant retained by the Board of Governors at the sole cost of the Toronto Board of Health;
- (c) staff of Exhibition Place review the possibility of having metered parking for Animal Shelter clients;
- (d) following three months of operation after the Molson Indy and the CNE, the General Manager & CEO report to the Board on the status of the Animal Services and Shelter, and problems, if any; and
- (e) depending on the response of the Toronto Public Health with respect to the cost of a third-party consultant, at the discretion of the Chairman of the Board, a special meeting of the Board be called.

16. **2002 OPERATING BUDGET**

The General Manager/NTC provided a power-point presentation on the Annual Plan of O&Y/SMG Canada. A copy of which was distributed to members at the meeting and a copy appended to the official minutes of this meeting

The General Manager/CNE provided a power-point presentation on the 2002 CNE Operating Budget. A copy of which was distributed to members at the meeting and a copy appended to the official minutes of this meeting.

The General Manager & CEO provided a power-point presentation on the Accomplishments and Annual Plan for the Exhibition Place Program and a summary of the 2002 Operating Budget for Exhibition Place, which included the NTC and CNE. A copy of which was distributed to members at the meeting and a copy appended to the official minutes of this meeting.

On motion duly made by Ron Moeser, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that Report No. 10 dated November 22, 2001 from the Finance and Audit Committee be **APPROVED**, thereby authorizing the 2002 Operating Budget and forwarding a copy to the City of Toronto Finance Department for review and amalgamation within the City of Toronto 2002 Operating Budget.

17. **DELEGATION SCHEDULE PURSUANT TO BY-LAW NO. 2-99**

On motion duly made by Ron Moeser, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No. 6 dated November 16, 2001 from the General Manager & CEO with respect to the Delegation Schedule Pursuant to By-Law No. 2-99, be received for **INFORMATION**.

18. **AMENDMENT TO BY-LAW NO. 2-99 - SECTION IX (AWARDS)**

On motion duly made by Ron Moeser, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that Report No. 7 dated November 19, 2001 from the General Manager & CEO be **APPROVED**, thereby enacting the Amendment to By-Law No. 2-99 Section IX respecting Awards.

19. **PLAQUE COMMEMORATING THE MOLSON INDY ACCIDENT OF 1996**

On motion duly made by Chris Korwin-Kuczynski, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 15 dated November 19, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing:

- (a) the installation of a plaque commemorating the Molson Indy Accident of 1996 in the location described in subject report;
- (b) that the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto; and **FURTHER** that:
- (c) the Board authorize Mr. Douglas Graves and his supporters, if they wish to, include the Exhibition Place logo on the plaque; and
- (d) staff report back to the Board on the possibility of installing a plaque commemorating all those who have died during the Air Show held during the CNE periods.

20. **CANADIAN MOTORSPORTS HALL OF FAME
- LEASE FOR SPACE IN HALLS OF FAME BUILDING**

On motion duly made by Peter Milczyn, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 17 dated November 19, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a lease with The Canadian Motorsports Hall of Fame for three (3) years on the terms and conditions outlined in subject report and any other terms and conditions as may be required by the City Solicitor.

21. **LEASE WITH CONCORDIS FOR STANLEY BARRACKS**

On motion duly made by Peter Milczyn, seconded by Frank DiGiorgio, and **CARRIED**, it was **RESOLVED** that Report No. 19 dated November 19, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing a lease with Concordis for one (1) year on the terms and conditions outlined in subject report and any other terms and conditions as may be required by the City Solicitor.

22. **COMMENTS ON "MAKING WAVES: PRINCIPLES FOR BUILDING TORONTO'S WATERFRONT"**

On motion duly made by Ron Moeser, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 21 dated November 17, 2001 from the General Manager & CEO be **APPROVED**, which report commented on including the principles and comments in the "Making Waves for Building Toronto's Waterfront" Report; and **FURTHER** endorsed the principles as set out by the General Manager & CEO in her report and forwarding a copy to the Toronto Waterfront Revitalization Corporation, the City of Toronto Waterfront Reference Group and the City of Toronto Commissioner of Urban Development Services, for consideration.

23. **WATERFRONT INITIATIVES SUBCOMMITTEE**

On motion duly made by Chris Korwin-Kuczynski, seconded by Fernando Do Rio, and **CARRIED**, it was **RESOLVED** that Report No. 22 of the Chairman be **APPROVED**, thereby authorizing:

- (a) the establishment of a subcommittee of the Board to represent the Board's interests to the Toronto Waterfront Revitalization Corporation and the City of Toronto;
- (b) the appointment of the Chairman of the Board, the Chair of the Business Development Committee and the President of the CNEA as members of the Subcommittee;
- (c) that meetings of this subcommittee be at the call of the Chairman of the Board; and **FURTHER** that:
- (d) the Chair of the Finance & Audit Committee also be appointed to this subcommittee.

Chris Korwin-Kuczynski excused himself from the meeting at 1:15 p.m.

24. **RESOLUTION RE ABSENTEEISM**

On motion duly made by Debbie Woodman, seconded by Fred Finlayson, and **CARRIED**, it was **RESOLVED** that Stan Budd and John Downing having notified the office of the Corporate Secretariat of their unavailability to attend this meeting of the Board, be **EXCUSED**.

25. **DATE OF NEXT MEETING**

The next meeting of the Board is scheduled for Friday, January 25, 2002 at 9:00 a.m.

26. **RESOLUTION RE CLOSED SESSION**

On motion duly made by Fred Finlayson, seconded by Debbie Woodman, and **CARRIED**, it was **RESOLVED** that the Board go into Closed Session for the purposes of dealing with items of a proprietary, personnel and of a contractual nature.

The Board (Mario Silva/Chairman, Frank DiGiorgio, Fernando Do Rio, Doug Holyday, Peter Milczyn, Ron Moeser, Sam Sniderman and Sean Webster) reconvened in public session at 1:50 p.m. and concurred with this proposal. Fred Finlayson and Debbie Woodman excused themselves during the closed session.

27. **NATIONAL TRADE CENTRE FORECAST**

The General Manager/NTC gave a power-point presentation on the Annual Plan of Revenue and Assumptions of O&Y/SMG Canada. A copy of which was distributed to members at the meeting and a copy appended to the official minutes of this meeting

On motion duly made by Sean Webster, seconded by Peter Milczyn, and **CARRIED**, it was **RESOLVED** that in In-Camera Report No. 27 dated November 14, 2001 from the General Manager & CEO with respect to the NTC Forecast for 2002 - 2005, be received for **INFORMATION**.

28. **FEDERAL RESTRICTIONS ON FEDERAL GRANT
OF EXHIBITION PLACE LANDS TO THE CITY OF TORONTO**

On motion duly made by Sean Webster, seconded by Ron Moeser, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 28 dated November 15, 2001 from the City Solicitor with respect to the Federal Restrictions on Federal Grant of Exhibition Place Lands to the City of Toronto, be **DEFERRED** to the January 2002 meeting of the Board.

29. **COLLECTIVE AGREEMENT WITH INTERNATIONAL ALLIANCE
OF THEATRICAL STAGE EMPLOYEES AND MOVING PICTURE
OPERATORS OF THE US & CANADA**

On motion duly made by Ron Moeser, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 29 dated November 28, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing the Collective Agreement with the International Alliance of Theatrical Stage Employees and Moving Picture Operators of the United States and Canada, Local 58 on the terms and conditions outlined in subject report.

30. **PREMIUM REDUCTION FOR EMPLOYMENT INSURANCE**

On motion duly made by Fernando Do Rio, seconded by Sean Webster, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 30 dated November 12, 2001 from the General Manager & CEO be **APPROVED**, thereby authorizing that the Employment Insurance premium be returned to the permanent employee's group at Exhibition Place commencing on January 1, 2002.

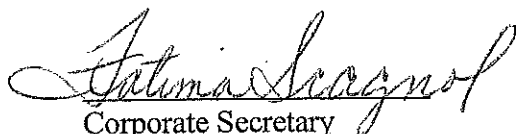
31. **FOOD SERVICES RFP**

On motion duly made by Peter Milczyn, seconded by Sam Sniderman, and **CARRIED**, it was **RESOLVED** that In-Camera Report No. 31 dated November 17, 2001 from the General Manager & CEO with respect to the Food Services RFP, be received for **INFORMATION**.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 2:00 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

Chairman

VERIFIED at a meeting of the Board of Governors of Exhibition Place held on the ____ day of _____, 2002.

Chairman