



Decision Letter

Board of Directors of The Hummingbird (Sony) Centre for the Performing Arts

HB34.1	Action	Amended		
--------	--------	---------	--	--

Review of the Redevelopment of the Sony Centre for the Performing Arts

Board Recommendation

The Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts, on May 23, 2014, recommended to the Audit Committee that City Council request the City Manager to report to the Audit Committee on proposed changes to its annual review of financial statements of Agencies and Corporations which will identify unusual transactions and the appropriateness of the accounting for these financial transactions.

Board Decision Advice and Other Information

The Board:

1. Requested the Chief Executive Officer to submit the report requested in Recommendation 7 of the report (April 24, 2014) from the Auditor General to the Board for its next meeting on June 9, 2014.
2. Requested the Chief Executive Officer to report to the next meeting of the Board on June 9, 2014, on all expenditures incurred in the \$3.4 million Sony Centre Business Plan.
3. Requested the Auditor General to report to the next meeting of the Board on June 9, 2014, if possible, on any other issues or matters he has identified which were outside of the scope of the redevelopment review of the Sony Centre for the Performing Arts.
4. Requested the developer of the L tower, Mr Alfredo Romano (Castlepoint), to assume, at his own expense, the cost of overseeing the construction of the public plaza, at no cost to the Sony Centre, and that he report back to the Board for its next meeting on June 9, 2014, on three quotes for the reconstruction of the public plaza.
5. Deferred consideration of Motion 1 by Councillor McConnell until the next meeting of the Board on June 9, 2014:

"It is recommended that:

1. All Board meeting dates, times, and locations be published on the City's

website.

2. All Board meetings be open and accessible to the public, except portions where closed session is required.
3. All Board meeting agendas and reports be posted on the City's website one week before the scheduled meeting.
4. All past Board agendas, reports, and meeting minutes from January 2007 to the present be posted on the City's website."

Origin

(May 1, 2014) Letter from Board of Directors of The Hummingbird (Sony) Centre for the Performing Arts

Summary

The Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts, on May 1, 2014, among other things:

1. Requested the Chair to call a Special Meeting of the Board of Directors of the Hummingbird Centre for the Performing Arts to further consider the report (April 24, 2014) from the Auditor General and possible additional recommendations.
2. Requested that representatives from the City Solicitor, the Chief Corporate Officer, and the City Manager's offices be invited to attend the Special Meeting of the Board to respond to questions, in particular, regarding the proposed Public Plaza.

Background Information

(May 1, 2014) Decision Letter from the Board of Directors of The Hummingbird (Sony) Centre for the Performing Arts advising of the action taken by the Board regarding Item HB33.1 - Review of the Redevelopment of the Sony Centre for the Performing Arts

(April 24, 2014) Report and Attachments 1-2 from the Auditor General - Review of the Redevelopment of the Sony Centre for the Performing Arts

(May 1, 2014) Presentation on the Review of the Redevelopment of the Sony Centre for the Performing Arts submitted by Auditor General

Communications

(September 10, 2013) Letter from Councillor Pam McConnell regarding Sony Centre Plaza funding (HB.Supp)

Speakers

(May 23, 2014) Jeff Griffiths, Auditor General

(May 23, 2014) Jerry Shaubel, Director, Auditor General's Office