



## Exhibition Place

August 15, 2014

Ms. Marilyn Toft, Manager  
Council Secretariat Support  
City Hall  
12<sup>th</sup> Floor, West Tower  
Toronto, Ontario  
M5H 2N2

Dear Ms. Toft,

**Re: EX44.3 - Proposed Basketball Training Centre at Exhibition Place (Ward 19)**

This is to advise that the Board of Governor of Exhibition Place at its meeting of August 14, 2014 adopted the following motions with respect to the Proposed Basketball Training Centre at Exhibition Place.

1. Request that City Council declare the Leased Lands surplus and approve the City and the Board of Governors of Exhibition Place entering into a lease agreement with Maple Leaf Sports & Entertainment Ltd. for use of the Leased Lands for the construction and operation of a basketball training facility, substantially on the terms and conditions of the Letter of Intent ("LOI") contained in Appendix "A" of City Executive Report EX44.3 and on such other terms and conditions deemed appropriate by the Board's Chief Executive Officer, the City's Chief Financial Officer and the City Solicitor.
2. Request that City Council exempt the approximately 1.4 acre shown on the sketch attached as Appendix "B" (the "Leased Lands") of City Executive Report No. EX44.3 from the notification requirements set out in Item MM52.17 adopted by City Council at its meeting held on June 10, 11, 12 and 13, 2014.
3. Support City Council authorizing and directing City staff to take all steps necessary with respect to the Leased Lands to comply with the City's real estate disposal process set out in Chapter 213 of the City of Toronto Municipal Code:
  - a) City Council pass a by-law pursuant to Section 252 of the City of Toronto Act, 2006, providing authority to: enter into a municipal capital facility agreement with Maple Leaf Sports & Entertainment Ltd. in respect of the portions of the high-performance basketball training centre ("Basketball Training Facility") within the Leased Lands that will be used as an eligible municipal capital facility for cultural, recreational and tourist purposes as a result of public use for the majority of the operating hours of the facility, when such portions can be determined ("the MCF Portion of the Facility");
  - b) exempt the MCF Portion of the Facility from property taxation for municipal and school purposes, which tax exemption is to be effective from the later of the following dates: the date the municipal capital facility agreement is signed, the date the tax exemption by-law is enacted, or the commencement date of the Lease with Maple Leaf Sports & Entertainment Ltd.; and

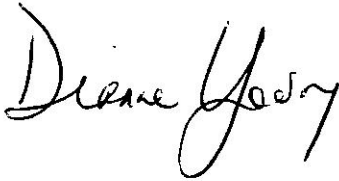


**THE BOARD OF GOVERNORS OF EXHIBITION PLACE**

*Exhibition Place, Toronto, Ontario M6K 3C3 Tel: (416)263-3600 [www.explace.on.ca](http://www.explace.on.ca)*

- c) exempt the MCF Portion of the Facility from development charges if such charges would otherwise be exigible.
4. Support Council declaring the MCF Portion of the Facility to be for the purposes of the City and for public use.
5. Request City Council to authorize the City Clerk to give written notice of the By-law when enacted pursuant to the requirements of the City of Toronto Act, 2006.
6. The Letter of Intent with Maple Leaf Sports & Entertainment Ltd. contained in Appendix "A" of City Executive Report EX44.3 be subject to a site plan review which aims to develop a plan to protect approximately the same amount of green space and parking.

Sincerely,

A handwritten signature in black ink, appearing to read "Dianne Young". The signature is written in a cursive, flowing style.

Dianne Young  
Chief Executive Officer  
Exhibition Place

