



## Board of Directors of TO Live

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| <b>Meeting No.</b> 2  |  | <b>Contact</b> Julie Amoroso, Council Administrator |
| <b>Meeting Date</b> Friday, March 1, 2019   |  | <b>Phone</b> 416-392-4666                           |
| <b>Start Time</b> 12:30 PM  |  | <b>E-mail</b> Julie.Amoroso@toronto.ca              |
| <b>Location</b> Sony Centre for the Performing Arts, Sony Lounge, 1 Front Street East |  | <b>Chair</b> Robert J. Foster                       |

|       |        |         |  |  |
|-------|--------|---------|--|--|
| CT2.5 | ACTION | Amended |  |  |
|-------|--------|---------|--|--|

### Replacement of Signage at the Sony Centre and Toronto Centre for the Arts

#### Board Decision

The Board of Directors of TO Live recommends to the Executive Committee that:

1. City Council increase the 2019-2028 Staff Recommended Capital Budget and Plan for TO Live by adding a new capital project known as the 2019 Signage Replacement Project, with total project cost of \$1.900 million and cash flow of \$1.900 million in 2019, fully funded from the Facility Fee Reserve Fund (XR3030) through sponsorship proceeds.

#### Origin

(February 14, 2019) Report from the President and Chief Executive Officer, TO Live

#### Summary

The Board of Directors of TO Live adopted Item CT2.5 as amended, and among other things has recommended that City Council increase the 2019-2028 Staff Recommended Capital Budget and Plan for TO Live.

#### Background Information

(February 14, 2019) Report from the President and Chief Executive Officer, TO Live on Replacement of Signage at the Sony Centre and Toronto Centre for the Arts  
<http://www.toronto.ca/legdocs/mmis/2019/ct/bgrd/backgroundfile-129986.pdf>

Confidential Attachment 1 - Signage Design Budget

Confidential Attachment 2 - Kramer Design Associates Signage Proposal