



## THE METROPOLE

20 December 2018

### Minutes of MTCC 1170 Meeting Number 181220R — Held on 20 December 2018

Present: Board — Keith Bricknell, Scott Froebe (electronic attendance), and James Louttit; and, ICC Property Management — Nancy Bijelic

Regrets: Jonathan Doyle and Sheila Sproule

- 01 Call to Order: Keith Bricknell called the meeting to order at 1824h.
- 02 Waiver of Notice, and/or Adoption of Agenda and Additions:  
Resolution 181220R01: Adoption of the Agenda  
BE IT RESOLVED that the Board of Directors of MTCC 1170 shall adopt the Agenda for Meeting Number 181220R, as presented.  
Scott Froebe/James Louttit — Carried
- 03 Assignment of Duties:  
(a) *Pro Tempore* Reassignments: Scott Froebe graciously accepted appointment as Acting Corporate Secretary for the duration of Meeting #181220R.
- 04 Review and Adoption of Previous Meetings' Minutes:  
Resolution 181220R02: Adoption of Minutes  
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adopt the Minutes for Meeting Number 181122R, as presented.  
James Louttit/Scott Froebe — Carried
- 05 Administrative and Security Reports:  
(a) Where applicable, Corporate Officers and/or Nancy Bijelic responded to inquiries regarding items from the Management Report, and/or from other communications to and/or among Directors.  
(i) G4S Contract: Please refer to Section 11(a) of these Minutes.  
(ii) Sundry Reports: Directors commented briefly on the Financial, Administrative, and/or Security Reports encompassed in Section 06 of these Minutes.
- 06 Motion to Receive Administrative and Security Reports as Information:  
Resolution 181220R03: Receiving Administrative and Security Reports as Information  
BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall receive, as information, the MTCC 1170 Management Office's Administrative Report for December 2018 and the Front Desk Security Report for the period 04 November 2018 to 02 December 2018.  
Scott Froebe/James Louttit — Carried
- 07 Unfinished and/or Tabled Business Arising from Previous Meetings' Minutes:  
(a) MUA Repairs: Management and Directors continue to await advice from Building Sciences before proceeding.  
(b) Insurance Claims: The Board directed Management to file claims in respect of the two incidents that occurred in 2018.

(c) Rogers' Proposal *re* Antennae: Directors gave *post hoc* approval (additional to one previously emailed approval) of the memorandum that the President sent to all Owners on or about 05 December 2018. Directors then delegated to the President and Management the task of preparing the survey that the memorandum describes. Finally, Directors requested the opportunity for their input prior to the survey's actual deployment to Owners.

(d) Amending MTCC 1170's Rules:

Resolution 181220R04: Amending MTCC 1170's Rule 02.07 and 12.03

WHEREAS MTCC 1170 has given notice, pursuant to Sections 58(6) and 58(7) of the Condominium Act, of an impending change in the Corporation's Rules;  
AND,

WHEREAS MTCC 1170 has received neither objections to the impending change in the Corporation's Rules, nor a requisition, pursuant to Section 46 of the *Condominium Act*, for an Owners' meeting; THEREFORE,

BE IT RESOLVED that MTCC 1170 amends Rules 02.07 and 12.03 as shown below, with the amended portions shown in boldface *Italic* type.

02.07 Smoking ***of any and all substances*** is prohibited ***on the Penthouse terrace and/or*** in any of the indoor common elements which shall include, without limitation, the lobby, the elevators, parking garages, locker rooms, change rooms, lounges, saunas, swimming pool, exercise room, and all hallways and stairwells.

12.03 Smoking ***of any and all substances*** is not permitted at any time ***on the Penthouse terrace and/or*** in any of the indoor amenity areas (swimming pool, pool deck, wet saunas, exercise room, change rooms, 5th floor lounge, penthouse lounge/billiard room), or on any of the indoor common elements such as washrooms, hallways, stairwells, and lobby.

Scott Froebe/James Louttit — Carried

(e) Committee Reports:

Keith Bricknell surrendered the Chair to James Louttit

Resolution 181220R05: Receiving Reports as Information

WHEREAS MTCC 1170 has received two reports during Meeting 181220R; THEREFORE,

BE IT RESOLVE that the Board of Directors of MTCC 1170 responds as follows to the above-noted items.

01 MTCC 1170 Staff Fund Committee: MTCC 1170 accepts the Staff Fund Committee's written report as information. The Board of Directors thanks residents for their continuing support of the Staff Fund and the Fund's Chairperson for her facilitation thereof.

02 Children's Aid Society Toy Drive: MTCC 1170 accepts the Vice President's oral report as information. The Board of Directors thanks residents for their continuing support of the CAS Toy Drive and the Vice President for his facilitation thereof.

Scott Froebe/Keith Bricknell — Carried

Keith Bricknell resumed the Chair.

08 Correspondence Requiring Action and/or Response: None

09 Special Committee Reports: None

10 Other Reports: None

11 New and/or Brought-Forward Business:

(a) G4S Contract Renewal:

Resolution 181220R06: Renewing a Security Services Contract

WHEREAS MTCC 1170 continues to receive desired levels of service from G4S Security; AND, WHEREAS G4S Security has the required levels of expertise, as well as ongoing familiarity with MTCC 1170's expectations, security systems, and fire-safety systems; THEREFORE,

BE IT RESOLVED that the Board of Directors of MTCC 1170 authorises renewal of its service contract with G4S Security, subject to the following terms (inclusive of both dates in each instance):

Year 1: from 01 December 2018 to 30 November 2019 — \$369,208.06 (including HST);

Year 2: from 01 December 2019 to 30 November 2020 — \$377,350.66 (including HST); and,

Year 3: from 01 December 2020 to 30 November 2021 — \$381,231.26 (including HST).

James Louttit/Scott Froebe — Carried

(b) An Owner's Request to Replace the Gym's Weight Machine: During the week preceding Meeting #181220R, Directors reviewed Section 11(a)(i) of the Minutes for Regular Meeting #160517R — which describes the Board's response to a similar request in May 2016. Directors agreed that May 2016 response continues to be appropriate to such requests.

12 Perusal File of Correspondence Received as Information: Received by e-mail from the Management Office, and/or available in a folder during the Board Meeting.

13 Next Committee Meeting: TBD.

14 Next Special Meeting: TBD.

15 Date of the Next Regular Meeting(s):

(a) Regular Meeting #190117R: 1800h on Thursday 17 January 2018.

16 Motion for Adjournment

Resolution 181220R07: Adjournment

BE IT RESOLVED that the Board of Directors of Metropolitan Toronto Condominium Corporation 1170 shall adjourn Regular Meeting Number 181220R at 1832h on Thursday 20 December 2018.

Scott Froebe/James Louttit — Carried

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President: Keith Bricknell

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Secretary: Sheila Sproule