

taken place with the City of Toronto but that no definite offer has been put forward to the Corporation. After a final review, Mr. Gilmore said Management's recommendation was that consolidation should take place on the Don Mills property since there is no evidence that the City of Toronto or anyone else can provide as good a site elsewhere at a comparable price. Any move from the Don Mills site would mean further expensive delays to the start of the undertaking.

Referring to the recommendation that an observation deck and restaurant be provided on the transmission tower, the Acting General Manager, English Networks, Mr. McGall, observed that these would strongly attract the general public to the complex, and, thus, tend to compensate for its location at Don Mills instead of downtown. The President noted that there may be difficulties in obtaining the necessary financial authority for inclusion of these facilities on the tower project even though the revenues from them could be expected to pay for them over a period of time. The Directors requested Management to prepare a detailed report for their next meeting covering all aspects of the construction of the new transmission tower on the Don Mills property. Mr. Gilmore advised that the tower project and move of transmitters from Jarvis Street to Don Mills is estimated to cost \$1.6 million not including the restaurant and observation deck.

Mr. Osler moved, seconded by Miss Hyndman

THAT the following Osler/Briggs motion "that the Board of Directors decide in principle that the Corporation consolidate its facilities on its Don Mills property in Toronto", as recorded on page 1560 of the minutes of the 52nd meeting of the Board of Directors, be removed from the table. CARRIED.

Mr. Osler moved, seconded by Capt. Briggs

THAT the following Osler/Briggs motion "that the Board of Directors decide in principle that the Corporation consolidate its facilities on its Don Mills property in Toronto", as recorded on page 1560 of the minutes of the 52nd meeting of the Board of Directors, be withdrawn. CARRIED.

Mr. Osler moved, seconded by Capt. Briggs that

WHEREAS there is no evidence that the City of Toronto or anyone else can provide a better site at equivalent cost than that which the Corporation now owns and that any deviation from our original stated position will cause further expensive delay to the start of this important undertaking,

THEREFORE BE IT RESOLVED

THAT the Toronto consolidation project be proceeded with immediately on the site now owned by the Corporation in the Don Mills area and that final planning and preparation of tenders go forward with the objective of obtaining proper authorities to proceed. CARRIED.

#### VANCOUVER AND WINNIPEG CONSOLIDATION

Mr. Gilmore reported that an agreement had been concluded with the City of Vancouver for a consolidation property there.