Minutes – Executive Policy Committee – June 21, 2006

REPORTS

Minute No. 444 Winnipeg Soccer Complex Development Proposal
File S-7

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee granted the Administration an extension of time to report back as requested on May 17, 2006.

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DECISION MAKING HISTORY:

Moved by Councillor De Smedt,

That the Administration be granted an extension of time to report back as requested on May 17, 2006.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 17, 2006, the Executive Policy Committee concurred in the administrative recommendation as follows:

1. That the administrative report dated May 15, 2006 be received as information.

2. That the Chief Administrative Officer be directed to:
   A. Negotiate a memorandum of understanding with an external party or parties to design, build, own and operate an indoor soccer facility within the following parameters:
      - The City of Winnipeg contribution to the project (current and future) be capped at $6 million (inclusive of federal and provincial cost sharing) as contained in the 2006 Adopted Capital Budget and Forecast, and un-serviced land if required;
      - There is guaranteed access for youth soccer;
      - The City provide payments as key construction milestones are achieved;
      - The City approve detailed design specifications and products being used;
      - The proponent deliver the facility operational by the fall of 2007.

   B. Report back to the Executive Policy Committee by June 21, 2006 on the results of negotiations.

On January 18, 2006, the Executive Policy Committee accepted the administrative report (dated June 24, 2005) as information, and requested that the Administration be directed to prepare and issue a Request for Expression of Interest (REI) as soon as possible, to design and build an indoor soccer complex, including the following general specifications:

1. Four indoor fields with turf and permanent or removable boards
2. Dressing rooms
3. Viewing areas
4. Food concession
5. All related site development

DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION (continued):

Further on January 18, 2006, the Executive Policy Committee Secretariat invite input from the Winnipeg Soccer Federation into the drafting of the Request for Expression of Interest, and then share the results of the process with the Winnipeg Soccer Federation.