REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED SEPTEMBER 30, 1997

On motion of Her Worship Mayor Thompson, the Report of the Executive Policy Committee, dated September 30, 1997, was considered.

Multi-purpose Sports and Recreation Centre on City owned Lands on Portage Avenue East - north of the Forks
File PR-2(32) (Vol. 2)

1042 - 1. On July 23, 1997, Council amended and adopted Clause 1 of the Report of the Executive Policy Committee dated July 22, 1997, relative to the lease of city owned lands located on Portage Avenue East - North of The Forks for a multi-purpose sports and recreation centre. Council approved the lease of the lands, conditional upon the execution of the lease by Riverside Park Management Inc., not later than October 1, 1997.

On September 24, 1997, Council referred the following motion to the Executive Policy Committee, namely:

WHEREAS on July 23, 1997, Council approved Clause 1 of the Report of the Executive Policy Committee dated July 22, 1997, in connection with the multi-purpose sports and recreation centre including a youth activity centre on city owned lands on Portage Avenue east - north of the Forks;

AND WHEREAS Council on this day, approved a lease of City owned lands on the Portage Avenue East site - north of the Forks in substantially the same form and content outlined in Appendix "A" (attached to Clause 1), and conditional upon execution of the lease by Riverside Park Management Inc., not later than October 1, 1997;

AND WHEREAS subsequent to the July Council meeting, Mr. Katz has proposed certain changes to the lease including land requirements and site positioning to accommodate movement of the proposed facility;

AND WHEREAS it is deemed desirable and Mr. Katz has concurred with the extension of the date for execution of the lease to November 1, 1997 in order that the administration may determine the impact of the aforementioned requested revisions and report thereon to Executive Policy Committee prior to the October 22, 1997 scheduled meeting of Council;

THEREFORE BE IT RESOLVED that the date "October 1, 1997" as outlined in Recommendation I., Clause 1 of the Report of the Executive Policy Committee dated July 22, 1997 as amended and adopted by Council on July 23, 1997, be changed to "November 1, 1997";

AND BE IT FURTHER RESOLVED that any resulting amendments to the lease be considered and approved by Executive Policy Committee and Council prior to November 1, 1997.

The Executive Policy Committee concurs with the above-noted motion and recommends it be forwarded to Council for favourable consideration.

Report of the Executive Policy Committee dated September 30, 1997

Moved by Councillor Clement,
Adoption of the clause.

The motion for the adoption of the clause was put.

Councillor Lazarenko called for the yeas and nays, which were as follows:-

Yea: Councillors Prystanski, Clement, Golden, Lubosch, Murray, O'Shaughnessy, Silva, Steek, Timm-Rudolph, Deputy Mayor Eadie, Her Worship Mayor Thompson and Councillor Angus. 12

Nay: Councillors Lazarenko, Phillips, Thomas and Vandal. 4

and the motion for the adoption of the clause was declared carried.