Minute No. 42
Report - Executive Policy Committee - December 11, 2002

Item No. 3 Facility Use Agreement with the Aquatic Hall of Fame Inc. and Museum / Pan Am Pool - File PR-2.2 (Vol. 19)

COUNCIL DECISION:

Council considered and adopted the Executive Policy Committee motion as follows:

WHEREAS the Aquatic Hall of Fame and Museum of Canada Inc. have submitted a plan and proposal for the completion of the Salle Poseidon Room (Boardroom) located in the Pan-Am Pool;

AND WHEREAS the Aquatic Hall of Fame and Museum of Canada Inc. have submitted a list of committed funds to the City in the amount of $110,000.00 to pay for renovations to the Salle Poseidon Room (Boardroom) located on the upper level of the Pan-Am Pool;

AND WHEREAS the Aquatic Hall of Fame and Museum of Canada Inc. have requested the City of Winnipeg to forgive their previous loan of $100,000.00 in order to complete the boardroom;

THEREFORE BE IT RESOLVED THAT the City of Winnipeg forgive the Aquatic Hall of Fame and Museum of Canada Inc.'s previous loan in the amount of $100,000.00, and the Chief Administrative Officer be directed to negotiate a facility use agreement with the Aquatic Hall of Fame and Museum of Canada Inc. at the Pan-Am Pool for completion of the project;

BE IT FURTHER RESOLVED THAT the Proper Officers of the City be authorized to do all things necessary to implement the foregoing.

Report - Executive Policy Committee - December 11, 2002

DECISION MAKING HISTORY:

Moved by His Worship Mayor Murray,
That the Executive Policy Committee recommendation be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 11, 2002, the Executive Policy Committee recommended to Council that the motion be adopted.