STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

MOTIONS

Minute No. 687
Moved by His Worship Mayor Katz,
Seconded by Councillor Sharma,

WHEREAS, in partnership, The City of Winnipeg, the Province of Manitoba and the Winnipeg Soccer Federation have announced, with the support of the Board of the Garden City Community Centre, the construction of a $21.482 million soccer multiplex and outdoor illuminated artificial FIFA regulation sized soccer pitch on the site of the Garden City Community Centre;

AND WHEREAS it is imperative that the new soccer pitch be completed immediately in order to be ready for play at the FIFA Women's World Cup Canada 2015 to be held in Winnipeg in the Spring of 2015;

AND WHEREAS in order to permit the Winnipeg Soccer Federation onto the Garden City Community Centre site to commence construction of the new soccer pitch immediately, the City and the Winnipeg Soccer Federation must negotiate and enter into an "enter to construct" agreement pending the City entering into a lease with the Winnipeg Soccer Federation of the aforesaid property;

AND WHEREAS authority from Council is required to negotiate and enter into the aforesaid "enter to construct" agreement with the Winnipeg Soccer Federation;

THEREFORE BE IT RESOLVED THAT

1. That the City enter into an "enter to construct" agreement with the Winnipeg Soccer Federation authorizing the Winnipeg Soccer Federation and its contractors to enter onto the Garden City Community Centre site to construct a FIFA regulation sized outdoor lighted artificial turf pitch and associated services pending the City entering into a lease with the Winnipeg Soccer Federation of the aforesaid property.

2. That the Acting Chief Administrative Officer be authorized to negotiate and approve the terms and conditions of the "enter to construct" agreement referred to in Recommendation 1, on condition that the Winnipeg Soccer Federation must:

    A. Meet insurance requirements certified by the City's Corporate Risk Manager to be adequate to protect the City's interests;
    B. Provide an executed release and indemnity in a form certified by the Acting Director of Legal Services and City Solicitor to be adequate to protect the City's interests;

C. Undertake, at its sole cost, effort and expense to return the property to its original condition in the event that the lease is not finalized;

Standing Policy Committee on Property and Development – Motions (continued):

D. Prior to entry, provide a letter of credit or performance bond in the City's favour in an amount that is equal to or greater than the cost that would have to be incurred to return the land to its pre-entry condition that can be drawn on by the City in the event that the lease is not finalized;

E. Meet any other term or condition considered necessary by the Acting Director of Legal Services and City Solicitor to adequately protect the interests of the City.

3. That the Proper Officers of the City do all things necessary to carry out the intent of the foregoing.

The Speaker ruled automatic referral to the Standing Policy Committee on Property and Development in accordance with Rule 16.1 of the Procedure By-law.

Moved by His Worship Mayor Katz,

That the rule be suspended to allow consideration of the motion at this time.

The motion for suspension of the rules was put and declared carried.

The motion moved by His Worship Mayor Katz and Councillor Sharma was put and declared carried.