Minute No. 477
Report – Executive Policy Committee – July 8, 2015

Item No. 1 **Waiver of Fees for the Sport for Life Project - Host City for the National Women's Volleyball Team (Point Douglas Ward)**

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following by consent:

1. That the City of Winnipeg endorse the Volleyball Manitoba bid to keep Winnipeg as host city for the National Women's Volleyball Team for the next 4 years through the waiving of permits and fees for the project.

2. That the Building and Use of Street Fees (including parking revenues) be granted back / waived to a maximum of $200,000.00 in support of Sport Manitoba's bid to remain the host City and site of the Women's National Volleyball Team, subject to:
   A. Initial Payment of all fees and permits associated with the Sport for Life Project
   B. Successful conclusion on the bid process to secure the national team
   C. Substantial performance on the project being achieved.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

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

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On July 8, 2015, the Executive Policy Committee concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee with the following amendment:

- That the THEREFORE BE IT RESOLVED resolution be deleted and be replaced with the following recommendations:

  "1. That the City of Winnipeg endorse the Volleyball Manitoba bid to keep Winnipeg as host city for the National Women's Volleyball Team for the next 4 years through the waiving of permits and fees for the project.

  2. That the Building and Use of Street Fees (including parking revenues) be granted back / waived to a maximum of $200,000.00 in support of Sport Manitoba's bid to remain the host City and site of the Women's National Volleyball Team, subject to:
     A. Initial Payment of all fees and permits associated with the Sport for Life Project
     B. Successful conclusion on the bid process to secure the national team
     C. Substantial performance on the project being achieved."

and submitted the matter to Council.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On June 24, 2015, the Executive Policy Committee referred the matter to the Winnipeg Public Service to provide more information on the fee structure and report back to its July 8, 2015 meeting.

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION:

On June 16, 2015, the Lord Selkirk-West Kildonan Community passed the following motion:

WHEREAS on June 25, 2014, Council adopted the Sport for Life Centre Fieldhouse as the principal capital legacy project for the 2017 Canada Games and approved up to $1 Million of the City of Winnipeg's $3 Million 2017 Canada Games capital contribution to be applied to the Sport for Life Centre Fieldhouse Legacy Project;

AND WHEREAS on April 29, 2015, Council endorsed Volleyball Manitoba's bid to keep Winnipeg as host city for the National Women's Volleyball Teams, and directed the Chief Administrative Office to continue working with the Sport for Life Centre to explore funding options that would help the Sport for Life Centre act as a downtown training facility for the National Women's Volleyball Team;

AND WHEREAS the City of Winnipeg is providing strong support as it relates to the project currently being constructed as well as assisting Volleyball Manitoba to be successful in its bid for the City of Winnipeg to be the host city for the National Women's Volleyball Team;

THEREFORE BE IT RESOLVED that the Lord Selkirk-West Kildonan Community recommend to the Executive Policy Committee that all applicable fees related to development and building permits, inspections, street closure costs, and parking revenue be waived for the Sport for Life Centre located at 145 Pacific Avenue.