Minutes – Executive Policy Committee – June 13, 2018

Report – Standing Policy Committee on Property and Development, Heritage and Downtown Development – June 8, 2018

Item No. 7 Lease Agreement – North End Boxing Club

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development and submitted the following to Council:

1. That upon approval of the lease agreement by Council or its delegated authority, that Criteria 6 be waived for Pan Am Boxing Club, namely;

   "The organization must provide evidence of available funding and commitment to complete the project and assurance that no ongoing operating subsidies from the City will be required over the life of the development."

2. 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 Councillor Orlikow,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than four business days preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Orlikow,

That the recommendation of the Standing Policy Committee on Property and Development, Heritage and Downtown Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 8, 2018, the Standing Policy Committee on Property and Development, Heritage and Downtown Development concurred in the recommendation of the Lord Selkirk-West Kildonan Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On May 15, 2018, the Lord Selkirk-West Kildonan Community Committee moved the following motion:

WHEREAS there is a City of Winnipeg building located at 1100 College Avenue (the "building");

AND WHEREAS the building is currently occupied by the Pan Am Boxing Club Inc. ("Pan Am) on a short term agreement;

AND WHEREAS Pan Am receives an operating subsidy from the Community Services Department;

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DECISION MAKING HISTORY (continued):

COMMUNITY COMMITTEE RECOMMENDATION (continued):

AND WHEREAS the City and Pan Am have agreed to enter into a long term lease agreement;

AND WHEREAS Pan Am is a non-profit organization and approval of the lease requires compliance to the Policy on the Sale/Lease of City Lands to Non-Profit Organizations ("Policy");

AND WHEREAS the Policy requires non-profit organizations to meet several criterion;

AND WHEREAS one of the criterion from the Policy is that the non-profit organization provide an assurance that no ongoing operating subsidies from the City will be required over the life of the development ("Criteria 6");

AND WHEREAS Pan Am will not comply with Criteria 6 since Community Services provides an operating subsidy;

THEREFORE BE IT RESOLVED that upon approval of the lease agreement by Council or its delegated authority, that Criteria 6 be waived for Pan Am Boxing Club, and forwarded to the Standing Policy Committee on Property and Development, Heritage and Downtown Development.