STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT,

HERITAGE AND DOWNTOWN DEVELOPMENT

MOTIONS

Minute No. 508
Moved by Councillor Gillingham,
Seconded by Councillor Orlikow,

WHEREAS the business plan developed by Black and Associates for the East Winnipeg Sports Association (EWSA) and Buhler Park is a model for the operation of a multi-faceted destination, recreation and sport park;

AND WHEREAS EWSA leases land from the City of Winnipeg pursuant to a lease agreement between the City and EWSA dated December 15, 2005 (the "Lease") , as amended;

AND WHEREAS the Lease has expired and EWSA is currently in an "overhold" position with respect to the lands;

AND WHEREAS the EWSA and Buhler Park's Council approved business (2005) predates the Sponsorship Winnipeg Program (2007), and that Buhler Park wishes to rely on a direct sponsorship model;

THEREFORE BE IT RESOLVED:

1. That the City's Sponsorship Policy be waived in this instance to allow for EWSA to negotiate donations, sponsorships or naming rights, up to a limit of $150,000 per request, at Buhler Park (Buildings, fields and trails), subject to the approval of the Director of Planning Property and Development;

2. That authority be delegated to the Director of Planning Property and Development to approve the terms and conditions of the donations, sponsorship or naming rights at Buhler Park negotiated by EWSA, up to a limit of $150,000 per request;

3. That EWSA have the ability to enter into sublease on one or more parts of the Lands, subject to the approval of the City in its sole discretion (organization, activity, insurance, etc.);

4. That a contribution in kind be given to EWSA from the City related to parking lot and road maintenance (grading) and that its schedule be aligned with Murdock Road maintenance;

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

5. Subject to the approval of Recommendation #4, that the City enter into, execute and deliver a grant agreement with EWSA, if required by the City Solicitor / Director of Legal Services, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing (the "Ancillary Agreements");

6. As a condition to the approval of Recommendation #3, that EWSA and the City enter into, execute and deliver a lease agreement with respect to the Lands (the "New Lease"), if required by the City Solicitor / Director of Legal Services, and such other agreements as determined necessary by the City Solicitor / Director of Legal Services to implement the intent of the foregoing; and

7. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the grant agreement with EWSA, the New Lease and the Ancillary Agreements, in accordance with this report and such other terms and conditions deemed necessary by the City Solicitor / Director of Legal Services to protect the interests of the City.

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

Moved by Councillor Gillingham,

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

Carried

The motion Moved by Councillor Gillingham and Seconded by Councillor Orlikow was put and declared carried.