Minutes – Council – May 30, 2024

Minute No. 319
Report – Standing Policy Committee on Community Services – May 8, 2024

Item No. 6 Pan Am/Swim Natation Manitoba Agreement – Terms and Conditions

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Community Services and adopted the following:

1. That the Council decision of December 14, 2023, be amended as follows:

    A. That Recommendation 1, as approved by Council, be replaced with the following:

        "1. That the Winnipeg Public Service be directed to negotiate the terms and conditions with Swim Natation Manitoba for a 20-year user agreement effective as of September 2024, upon successful conclusion of negotiations, for near exclusive use of the Training Tank located within the Pan Am Pool ("the Tank") with rates increasing annually, with the intent to accommodate as much as possible, but also reflecting the historic capital and operating contributions made by Swim Natation Manitoba to the facility."

    B. That Recommendation 2, as approved by Council, be replaced with the following:

        "2. That terms and conditions relating to the operation of the canteen operated by Swim Natation Manitoba, from time to time, be formalized in the agreement for the purpose to secure use and operation of the canteen to assist the organization and to promote the Tank."

2. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Community Services in 120 days.

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

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DECISION MAKING HISTORY:

Moved by Councillor Duncan,

That the recommendation of the Standing Policy Committee on Community Services be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On May 22, 2024, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Community Services and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On May 8, 2024, the Standing Policy Committee on Community Services submitted the following to the Executive Policy Committee and Council.

1. That the Council decision of December 14, 2023, be amended as follows:

    A. That Recommendation 1, as approved by Council, be replaced with the following:

        "1. That the Winnipeg Public Service be directed to negotiate the terms and conditions with Swim Natation Manitoba for a 20-year user agreement effective as of September 2024, upon successful conclusion of negotiations, for near exclusive use of the Training Tank located within the Pan Am Pool ("the Tank") with rates increasing annually, with the intent to accommodate as much as possible, but also reflecting the historic capital and operating contributions made by Swim Natation Manitoba to the facility."

    B. That Recommendation 2, as approved by Council, be replaced with the following:

        "2. That terms and conditions relating to the operation of the canteen operated by Swim Natation Manitoba, from time to time, be formalized in the agreement for the purpose to secure use and operation of the canteen to assist the organization and to promote the Tank."

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DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

2. That the Winnipeg Public Service be directed to report back to the Standing Policy Committee on Community Services in 120 days.

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

On April 10, 2024, the Standing Policy Committee on Community Services concurred in the recommendation of the Winnipeg Public Service, as amended, and granted an extension of time of 30 days for the Winnipeg Public Service to report back on the following:

1. That the Winnipeg Public Service be directed to negotiate the terms and conditions with Swim Natation Manitoba for a 20-year agreement effective as of 2023 for near exclusive use of the facility with rates increasing by CPI, plus a phased in approach over 20 years to bring fees in line with the Council approved Fees and Charges Schedule, with the intent to accommodate as much as possible, but also reflecting the historic capital and operating contributions made by Swim Natation Manitoba to the facility.

COUNCIL DECISION:

On December 14, 2023, Council concurred in the recommendation of the Standing Policy Committee on Community Services and adopted the following:

1. That the Winnipeg Public Service be directed to negotiate the terms and conditions with Swim Natation Manitoba for a 20-year agreement effective as of 2023 for near exclusive use of the facility with rates increasing by CPI, plus a phased in approach over 20 years to bring fees in line with the Council approved Fees and Charges Schedule, with the intent to accommodate as much as possible, but also reflecting the historic capital and operating contributions made by Swim Natation Manitoba to the facility.

2. That the canteen operated by Swim Natation Manitoba, from time to time, be formalized in the agreement for the purpose to secure use and operation of the canteen to assist the organization and to promote the facility.

3. That Swim Natation shall retain scheduling abilities to facilitate their own operations.

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

4. That the agreement contain assurances that the City of Winnipeg receive branding opportunities at international swim meets, including the Olympics.

5. That the Winnipeg Public Service report back to the Standing Policy Committee on Community Services with the terms and conditions of the agreement in 120 days.

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