



**STAFF REPORT
ACTION REQUIRED**

Retention of Toronto Portlands Company to provide Pre-Development Services for the Proposed Port Lands Sports Centre

Date:	February 26, 2010
To:	Executive Committee
From:	Deputy City Manager
Wards:	Ward 30
Reference Number:	

SUMMARY

The City is Waterfront Toronto's eligible recipient for carrying out planning, design, environmental risk assessment and other pre-development services for the sports complex proposed to be built in the Port Lands. This report authorizes the City to retain Toronto Portlands Company to provide those pre-development services.

RECOMMENDATIONS

It is recommended that:

- (1) the City enter into an agreement retaining Toronto Portlands Company to provide planning, design, environmental risk assessment and other pre-development services to the City for a proposed sports centre in the Port Lands, with the agreement to be on terms satisfactory to the Deputy City Manager and in a form approved by the City Solicitor, and with compensation to Toronto Portlands Company under that agreement not to exceed \$3.511 million; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

FINANCIAL IMPACT

There is no financial impact resulting from the adoption of this report beyond provisions included in the 2009/10 capital budget for Waterfront Renewal. The total funds allocated in the Waterfront five-year plan for both pre-development services and construction of the sports centre is \$34 million. The amount to be allocated to Toronto Portlands Company in this report for pre-development services is \$3.511 million.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

By adopting item EX35.17 on October 26 and 27, 2009, City Council approved the creation of a new project, entitled "Regional Sports Complex Planning and Design" in the 2009 Capital Budget for Waterfront Renewal, with total funding of \$3.511 million (\$1.231 million in 2009 and \$2.280 million in 2010), fully funded by Waterfront Toronto. The report noted that Waterfront Toronto had asked the City to act as the "Eligible Recipient" on its behalf. In the October 26 and 27 report that authorizes the City to be the eligible recipient, it states that TEDCO is assisting City staff with project management of the initiative. TEDCO now operates as Toronto Portlands Company.

<http://www.toronto.ca/legdocs/mmis/2009/ex/decisions/2009-10-05-ex35-dd.htm>

COMMENTS

In the body of the October 26 and 27 report that led to the Council decision, it stated that Toronto Portlands Company "is assisting City staff with project management of the initiative". However, there was no recommendation that the City retain Toronto Portlands Company to provide services to the City. This report clarifies the matter by obtaining Council authorization to retain Toronto Portlands Company to provide pre-development services.

CONTACTS

Jayne Naiman
Acting Director, Waterfront Secretariat
jnaiman@toronto.ca
Tel: (416) 392-0069

Mary Braun
Solicitor, City Legal Services
mbraun@toronto.ca
Tel: (416) 392-7221

SIGNATURE

Richard Butts,
Deputy City Manager

