

City Council

Notice of Motion

MM25.11	ACTION			Ward:All
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Authority to Enter into Facility Agreements in Respect of City-owned Facilities to be Used as Venues for the Toronto 2015 Pan/Parapan American Games - by Councillor Mark Grimes, seconded by Councillor Norman Kelly

** Notice of this Motion has been given.*

** This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.*

Recommendations

Councillor Mark Grimes, seconded by Councillor Norm Kelly, recommends that:

1. City Council authorize the City Manager to execute the following agreements on behalf of the City, on terms and conditions satisfactory to the City Manager and in a form satisfactory to the City Solicitor:
 - a. facility agreements with Infrastructure Ontario and the Toronto Organizing Committee for the 2015 Pan American and Parapan American Games in respect of the following facilities:
 - i. Etobicoke Olympium;
 - ii. Birchmount Park;
 - iii. Centennial Park; and
 - iv. York University Track and Field Centre; and
 - b. such other ancillary agreements and documents as may be required in respect of the above-listed facilities, the terms of which shall be consistent with the obligations of the City under the Multiparty Agreement and the financial parameters determined and approved by Council.

Summary

The City of Toronto, as the host City for the Toronto 2015 Pan/Parapan American Games (the "Games") entered into a multiparty agreement dated November 5, 2009 (the "Multiparty Agreement"). Under the Multiparty Agreement, the City agreed to provide various existing City-owned facilities as venues for the Games. Capital upgrades are required to bring these facilities up to the standards required for the Games.

As set out in the Multiparty Agreement, the Province has designated Infrastructure Ontario ("IO") as the project manager for all capital projects associated with Games' venues. IO has recently advised City staff that, pursuant to its contract management process, the owners of Games' venues will be required to sign facility agreements prior to IO finalizing project agreements with its contractors in respect of each facility. IO is currently in the process of negotiating with contractors and has advised that it will be ready soon to execute project agreements in respect of the City-owned Games' venues. Accordingly, in order to ensure the timely completion of capital upgrades to City-owned facilities for the Games, this motion seeks authorization for the City Manager to execute the required facility agreements, which IO has advised will be completed this summer.

City Council has previously approved the use of these facilities as well as funding for the City's contribution of the costs associated with the required upgrades (EX 2.5: Toronto 2015 Pan/Parapan American Games Capital Facilities and Investments, adopted by City Council on February 7 and 8, 2011). This Notice of Motion does not request additional funding in respect of any of the listed facilities.

(Submitted to City Council on July 11 and 12, 2012 as MM25.11)

Background Information (City Council)

Member Motion MM25.11