

Memorandum

Office of the City Clerk
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TO: Krista Power, City Clerk

FROM: Councillor Trevor Giertuga

DATE: November 27, 2023

SUBJECT: City Council – November 27, 2023
Committee of the Whole Minutes – Vote on Matter separately
Amendment for consideration on Report 335-2023 (Corporate Services –
Financing Strategy)

This memorandum provides for a request to vote on the referral separately relative to Report 335-2023 (Corporate Services – Financing Strategy) for the Multi Use Indoor Sports Facility within the November 20, 2023 Committee of the Whole minutes.

The following is the recommendation provided in the report.

WITH RESPECT to Report 335-2023 Corporate Services, we recommend that the financing strategy to support the multi-use indoor sports facility concept, as proposed by Soccer Northwest Ontario (with City of Thunder Bay Facility Design Standard), be approved as outlined in this report;

AND THAT City Council approve the use of the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) to engage Stantec Architecture Ltd. to consult on necessary studies and preliminary design;

AND THAT Administration report back in the first quarter 2024 with the results of these studies, a recommended project delivery approach, and the results of public engagement prior to commencement of a competitive procurement process;

AND THAT any necessary by-laws be presented to City Council for ratification.

Following presentation, I am requesting council's support on the following amendment.

With respect to the memorandum from Councillor Trevor Giertuga dated November 27, 2023 relative to the Committee of the Whole minutes from November 20, 2023 and Report 335-2023 (Corporate Services – Financing Strategy), we recommend the following amendment;

Paragraph 1 – delete (with City of Thunder Bay Facility Design Standard) as outlined in this report and add (OBC Compliant);

Paragraph 2 –Add “AND THAT the total project budget of \$38,033,400 excluding site development/ancillary work and all other discretionary items (ball diamond, additional parking, road access, etc.) as listed in R254-2023 be approved”

Paragraph 3 – no changes

Paragraph 4 – update the date of the report back to “on or before March 25, 2024” and add “a review of the operating business model (business plan)”

Paragraph 5 – no changes

If passed, the following resolution would provide direction to administration on the path forward.

WITH RESPECT to Report 335-2023 Corporate Services, we recommend that the financing strategy to support the multi-use indoor sports facility concept, as proposed by Soccer Northwest Ontario (OBC Compliant) be approved;

AND THAT the total project budget of \$38,033,400 excluding site development/ancillary work and all other discretionary items (ball diamond, additional parking, road access, etc.) as listed in R254-2023 be approved;

AND THAT the Negotiation Method pursuant to section 4.09 of Corporate By-law 113-2011 (Supply Management) be approved to engage Stantec Architecture Ltd. to consult on necessary studies and preliminary design;

AND THAT Administration report back on or before March 25, 2024 with the results of these studies, a recommended project delivery approach, a review of the operating business model (business plan) and the results of public engagement prior to commencement of a competitive procurement process;

AND THAT any necessary by-laws be presented to City Council for ratification.