

REPORTS

7. New Pedestrian Crossing Facilities – July 2021 Funding Appropriation
– File: 11-5460-01-0001/2021

Report: Section Manager, Traffic Engineering, July 7, 2021

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Section Manager, Traffic Engineering, dated July 7, 2021, entitled “New Pedestrian Crossing Facilities – July 2021 Funding Appropriation”:

THAT (Funding Appropriation #2139) an amount of \$700,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding New Pedestrian Crossing Facilities comprising traffic signals at East Keith Road at Ridgeway Avenue and East Keith Road at Moody Avenue;

AND THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity Reserve Fund.

CARRIED UNANIMOUSLY

8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps
– File: 02-0800-30-0013/1

Report: Manager, Strategic Initiatives, July 7, 2021

Moved by Mayor Buchanan, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Strategic Initiatives, dated July 7, 2021, entitled “Mickey McDougall Facility and Flicka Gymnastics – Next Steps”:

THAT staff be directed to proceed with detailed design and construction of Mickey McDougall facility improvements, as outlined in the report, to facilitate the use of the facility by Flicka Gymnastics;

THAT an amount of \$420,000 be transferred from “Harry Jerome Community Recreation Centre” (Project #45232) to “Mickey McDougall” (Project #45338) and the funding returned to “Harry Jerome Community Recreation Centre” (Project #45232) as part of the 2021 Revised Financial Plan process;

THAT should any of the amount remain unexpended as at December 31, 2024, the unexpended balance shall be returned to the credit of the Civic Amenity – Harry Jerome Fund;

THAT staff be directed to submit a grant application, in the amount of \$2.99 million, to Infrastructure Canada’s “Green and Inclusive Community Buildings Program” in support of a medium retrofit project for the Mickey McDougall facility focused on additional accessibility and sustainability improvements;

THAT funding for ongoing capital maintenance and repairs of the Mickey McDougall facility, as outlined in the report, be referred to the 2022 Capital Plan process;

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REPORTS – Continued

8. Mickey McDougall Facility and Flicka Gymnastics – Next Steps
– File: 02-0800-30-0013/1 – Continued

THAT staff be authorized to negotiate a Memorandum of Understanding with Flicka Gymnastics Club, setting out the terms and conditions by which the City will grant a Community Facility Lease for the Mickey McDougall building that will address the following terms:

- Term 1: Lease Area – Flicka will lease the entire facility (approximately 22,500 sq.ft. (2090.3 sq.m.) over two storeys);
- Term 2: Term of Lease – The lease will be for a period of 10 years;
- Term 3: Renewals – Two renewal options of 5 years each;
- Term 4: Rent – Rent will be nominal (\$10+GST for the term and any renewal terms);
- Term 5: Property Taxes – Flicka would be responsible for property taxes, if not exempt. Flicka would also be responsible to submit an application for a Permissive Tax Exemption;
- Term 6: Utilities, Maintenance and Repairs – Flicka would be generally responsible, with the City maintaining responsibility for major repairs and replacement of building systems;

THAT the Mayor and Corporate Officer be authorized to sign a Memorandum of Understanding confirming the terms set out in this motion;

AND THAT staff be directed to negotiate a Facility Lease and return to Council for authorization to enter into legal agreements.

CARRIED UNANIMOUSLY

9. St. Roch Dock Hourly Moorage Fees – File: 09-3900-01-0001/2021

Report: Manager, Bylaw Services, July 7, 2021

Moved by Councillor Valente, seconded by Councillor Back

PURSUANT to the report of the Manager, Bylaw Services, dated July 7, 2021, entitled “St. Roch Dock Hourly Moorage Fees”:

THAT the following bylaws be considered:

- “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2021, No. 8861” (St. Roch Dock Hourly Moorage Fees); and
- “Bylaw Notice Enforcement Bylaw, 2018, No. 8675, Amendment Bylaw, 2021, No. 8862” (St. Roch Dock Hourly Moorage Fees).

CARRIED UNANIMOUSLY