

3. Direction for New Aquatic Sports Centre

Directive pour un nouveau centre de sports aquatiques

Committee Recommendation(s)

That Council:

- 1. Approve that the City enter into commercially confidential non-binding negotiations with Carleton University for a partnership to fund, develop, manage and operate a new joint Aquatic Sports Centre including a 50 meter and 25 meter pool; and**
- 2. Direct the General Manager of Recreation, Cultural and Facility Services to undertaken negotiations and report back to the appropriate standing committee and Council with the outcome of negotiations, and if appropriate, with recommendations for a partnership, including facility design, required capital and operating commitments, operating model, a proposed ownership or tenancy commitment, and operational agreements necessary to proceed in partnership with Carleton University for the joint development of a new Aquatic Sports Center; and**
- 3. Approve the expenditure of up to of \$150,000 from IO#909846 Indoor Major Aquatic Facility - 50M Pool 2027 as the City's contribution to the preliminary design and cost estimation of the joint facility required to achieve a negotiated proposal for Council consideration.**

Recommandation(s) du Comité

Que le Conseil municipal:

- 1. Approuve que la Ville entame des négociations commerciales, confidentielles et non contraignantes avec l'Université Carleton afin d'établir un partenariat pour financer, aménager, gérer et exploiter un nouveau centre de sports aquatiques partagé, doté notamment d'une piscine de 50 m et d'une piscine de 25 m; et**

2. **Demande au directeur général de la Direction générale des loisirs, de la culture et des installations d'entreprendre lesdites négociations et de faire rapport au comité permanent compétent et au Conseil de leur résultat et, s'il y a lieu, des recommandations de partenariat qui s'en dégageraient en ce qui a trait, entre autres, à la conception des installations, aux engagements requis en matière d'immobilisations et de fonctionnement, à un modèle de fonctionnement, à une proposition d'engagement d'être propriétaire ou locataire des lieux et à tout accord opérationnel requis afin de procéder conjointement avec l'Université Carleton à l'aménagement d'un nouveau centre de sports aquatiques;**
3. **Approuve l'affectation d'une somme maximale de 150 000 \$ pour l'aménagement en 2027, en vertu de la commande no 909846, d'une piscine de 50 mètres au titre des grandes installations aquatiques intérieures. Ce montant serait la contribution de la Ville à la conception préliminaire et à l'estimation des coûts de l'installation partagée qui seraient requises afin d'en arriver à une proposition négociée à soumettre au Conseil.**

Documentation/Documentation

1. Manager's report, Parks and Facility Planning, Recreation, Cultural and Facility Services, submitted 7 June 2024 (ACS2024-RCF-GEN-0003)

Rapport du Gestionnaire, Planification des installations et des parcs, Direction générale des loisirs, de la culture et des installations, daté le 7 juin 2024 (ACS2024-RCF-GEN-0003)
2. Extract of draft Minutes, Finance and Corporate Services Committee, July 2, 2024

Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 2 juillet 2024

Direction for New Aquatic Sports Centre

File No. ACS2024-RCF-GEN-0003 - Citywide

R. King declared a conflict on this item. (I, Councillor Rawlson King, declare a potential, deemed indirect pecuniary interest on matters related to '6.1 – Direction for New Aquatic Sports Centre' on the agenda for meeting #16 of the Finance and Corporate Services Committee meeting on Tuesday, July 2, 2024, as my spouse is on the Board of Governors of Carleton University.)

Councillor King did not participate in the discussion or vote on item 6.1.

Mr. Dan Chenier, General Manager, Recreation, Cultural and Facility Services (RCFS) spoke to a PowerPoint presentation, a copy of which is held on file with the City Clerk.

Committee heard from the following public delegations:

- Michael Crockatt, CEO, Ottawa Tourism,

Mr. Chenier and Mr. Kevin Wherry, Manager, Parks and Facilities Planning, RCFS responded to questions. Following discussion on this item, the Committee Carried the report as presented.

Report recommendation(s)

That the Finance and Corporate Services Committee recommend that City Council:

- 1. Approve that the City enter into commercially confidential non-binding negotiations with Carleton University for a partnership to fund, develop, manage and operate a new joint Aquatic Sports Centre including a 50 meter and 25 meter pool; and**
- 2. Direct the General Manager of Recreation, Cultural and Facility Services to undertaken negotiations and report back to the appropriate standing**

committee and Council with the outcome of negotiations, and if appropriate, with recommendations for a partnership, including facility design, required capital and operating commitments, operating model, a proposed ownership or tenancy commitment, and operational agreements necessary to proceed in partnership with Carleton University for the joint development of a new Aquatic Sports Center; and

- 3. Approve the expenditure of up to of \$150,000 from IO#909846 Indoor Major Aquatic Facility - 50M Pool 2027 as the City's contribution to the preliminary design and cost estimation of the joint facility required to achieve a negotiated proposal for Council consideration.**

Carried