

8. MANOTICK ARENA - TRANSFER OF FUNDS FROM GEORGINA FALLS TRUST FUND AND COMMEMORATIVE NAMING OF DRESSING ROOMS AND COMMUNITY ROOMS

ARÉNA DE MANOTICK – VIREMENT À PARTIR DU FONDS COMMÉMORATIF GEORGINA FALLS ET NOMS COMMÉMORATIFS DES VESTIAIRES ET DES SALLES COMMUNAUTAIRES

COMMITTEE RECOMMENDATIONS

That Council approve:

- 1. That \$12,000 be transferred from the Georgina Falls Trust Fund to the community's portion of the grant approved through the Major Capital Partnership Program; and**
- 2. The naming of two dressings rooms after "Jack Crawford" and "The Robinson & Goodfellow Families" and two of the community rooms on the second level after the "Manotick Kiwanis" and the "Manotick Lions".**

RECOMMANDATIONS DU COMITÉ

Que le Conseil approuve :

- 1. que 12 000 \$ soient transférés du fonds commémoratif Georgina Falls au volet communautaire de la subvention approuvée dans le cadre du Programme de partenariats communautaires pour les grands projets d'immobilisations;**
- 2. que deux vestiaires soient nommés en l'honneur de Jack Crawford et des familles Robinson et Goodfellow, et que deux des salles communautaires du deuxième étage portent les noms « Manotick Kiwanis » et « Lions de Manotick ».**

DOCUMENTATION / DOCUMENTATION

1. Committee Coordinator, report dated 7 December 2017
(ACS2017-CCS-ARA-0011)

Rapport du Coordonnateur de comité, daté le 7 décembre 2017
(ACS2017-CCS-ARA-0011).
2. Extract of draft Minutes, Agriculture and Rural Affairs Committee, 23
novembre 2017

Extrait de l'ébauche du procès-verbal, Comité de l'agriculture et des
affaires rurales, le 23 novembre 2017

**AGRICULTURE AND RURAL
AFFAIRS COMMITTEE
REPORT 30
13 DECEMBER 2017**

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**COMITÉ DE L'AGRICULTURE ET
DES AFFAIRES RURALES
RAPPORT 30
LE 13 DÉCEMBRE 2017**

**Report to
Rapport au:**

**Council
Conseil**

13 December 2017 / 13 décembre 2017

**Submitted on December 7, 2017
Soumis le 7 décembre 2017**

**Submitted by
Soumis par:**

**Agriculture and Rural Affairs Committee / Comité de l'agriculture et des affaires
rurales**

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Ward: RIDEAU-GOULBOURN (21)

File Number: ACS2017-CCS-ARA-0011

**SUBJECT: MANOTICK ARENA - TRANSFER OF FUNDS FROM GEORGINA
FALLS TRUST FUND AND COMMEMORATIVE NAMING OF
DRESSING ROOMS AND COMMUNITY ROOMS**

**OBJET: ARÉNA DE MANOTICK – VIREMENT À PARTIR DU FONDS
COMMÉMORATIF GEORGINA FALLS ET NOMS COMMÉMORATIFS
DES VESTIAIRES ET DES SALLES COMMUNAUTAIRES**

REPORT RECOMMENDATIONS

That Council approve:

- 1. That \$12,000 be transferred from the Georgina Falls Trust Fund to the community's portion of the grant approved through the Major Capital Partnership Program; and**
- 2. The naming of two dressings rooms after "Jack Crawford" and "The Robinson & Goodfellow Families" and two of the community rooms on the second level after the "Manotick Kiwanis" and the "Manotick Lions".**

RECOMMANDATIONS DU RAPPORT

Que le Conseil approuve :

- 1. que 12 000 \$ soient transférés du fonds commémoratif Georgina Falls au volet communautaire de la subvention approuvée dans le cadre du Programme de partenariats communautaires pour les grands projets d'immobilisations;**
- 2. que deux vestiaires soient nommés en l'honneur de Jack Crawford et des familles Robinson et Goodfellow, et que deux des salles communautaires du deuxième étage portent les noms « Manotick Kiwanis » et « Lions de Manotick ».**

BACKGROUND

The Agriculture and Rural Affairs Committee, at its meeting of 23 November 2017, approved the following motion added to the agenda pursuant to 89(3) of the Procedure By-law (being By-law no. 2016-377).

"WHEREAS the Manotick Arena is currently undergoing an expansion through a joint funding effort between the City of Ottawa, the Federal Government and the community through the Major Capital Partnership Program; and

WHEREAS the community funding portion comes through a number of fundraising efforts including naming rights to various room within the expanded arena; and

WHEREAS the Georgina Falls Trust Fund was established to manage a bequest to Rideau Township from a resident for the purposes of funding improvements to the Manotick Arena and Centennial Park, and the Trust should be considered community funds on that basis; and

WHEREAS the City's Commemorative Naming Policy, approved by Council on July 24, 2002, outlines the criteria and process for commemoratively naming municipal streets, parks and facilities (or parts thereof); and

WHEREAS the results of the community's engagement on this file has resulted in the selection of names for several rooms requested through sponsorship that do not fit within the Policy criteria; and

WHEREAS the Commemorative Naming Policy provides an exception allowing Council to assign a commemorative name by resolution, in keeping with its powers set out in the Municipal Act, 2001;

THEREFORE, BE IT RESOLVED that the Agriculture and Rural Affairs Committee recommend that Council approve \$12,000 be transferred from the Georgina Falls Trust Fund to the community's portion of the grant approved through the Major Capital Partnership Program; and

BE IT FURTHER RESOLVED that the Agriculture and Rural Affairs Committee recommend that Council approve the naming of two dressings rooms after "Jack Crawford" and "The Robinson & Goodfellow Families" and two of the community rooms on the second level after the "Manotick Kiwanis" and the "Manotick Lions".

DISCUSSION

This item was introduced at the Agriculture and Rural Affairs Committee meeting of 23 November 2017 and carried with the support of all Committee members and staff.

RURAL IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

CONSULTATION

Staff will be available at the Council meeting to respond to questions, as necessary.

COMMENTS BY THE WARD COUNCILLOR(S)

The Ward Councillor is supportive of this report.

LEGAL IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

RISK MANAGEMENT IMPLICATIONS

Staff will be available at the Council meeting to respond to questions, as necessary.

FINANCIAL IMPLICATIONS

Sufficient funds are available in the Georgina Falls Trust Fund and will be transferred to the Major Capital Partnership Program capital account following Council approval.

ACCESSIBILITY IMPACTS

There are no accessibility impacts associated with the consideration of this report.

TERM OF COUNCIL PRIORITIES

This report supports the current Term of Council Priority related to Governance, Planning and Decision Making (GP1: Improve the public's confidence in and satisfaction with the way Council works).

DISPOSITION

Staff will implement Council's decision(s), as directed.