

EXTRACT OF DRAFT MINUTES 30
AGRICULTURE AND RURAL
AFFAIRS COMMITTEE
23 NOVEMBER 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 30
COMITÉ DE L'AGRICULTURE ET
DES AFFAIRES RURALES
LE 23 NOVEMBRE 2017

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

ACS2017-CCS-ARA-0011

RIDEAU GOULBOURN (21)

MOTION

Moved by Councillor S. Moffatt

That the Agriculture and Rural Affairs Committee (ARAC) approve the addition of this Item for consideration by the Committee at the November 23, 2017 meeting, pursuant to Section 89(3) of the Procedure By-Law, as the next ARAC meeting will not take place until February, 2018.

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"

CARRIED