

EXTRACT OF DRAFT MINUTES 27  
FINANCE AND ECONOMIC  
DEVELOPMENT COMMITTEE  
6 JULY 2021

EXTRAIT DE L'ÉBAUCHE DU  
PROCÈS-VERBAL 27  
COMITÉ DES FINANCES ET DU  
DÉVELOPPEMENT ÉCONOMIQUE  
LE 6 JUILLET 2021

---

OSU FIELDHOUSE, GEORGE NELMS SPORTS PARK

(5650 MITCH OWENS ROAD)

ACS2021-RCF-GEN-0007

OSGOODE (20)

---

#### **REPORT RECOMMENDATIONS**

**That the Finance and Economic Development Committee recommend Council:**

- 1) Approve and direct the General Manager of Recreation, Cultural and Facility Services to execute the attached Memorandum of Understanding between the City of Ottawa and Ottawa South United Soccer Association (OSU) (Document 1); and**
- 2) Waive clause 2.3 of the Disposal of Real Property Policy requiring the City to provide public notice and solicit offers for the proposed disposal through a long-term lease of a portion of George Nelms Park; and**
- 3) Delegate authority to the Director, Corporate Real Estate Office to negotiate, conclude, execute and amend on behalf of the City, the land lease agreement, within the contractual and financial parameters outlined in this report; and**
- 4) Delegate authority to General Manager of Recreation, Cultural and Facility Services to renegotiate and execute a renewed Sports Field Agreement with OSU that reflects the term of the land lease.**

CARRIED as amended by the following Motion:

**MOTION No. FEDC 2021 4/27**

Moved by Councillor G. Darouze

**WHEREAS** the OSU Fieldhouse, George Nelms Sports Park (5650 Mitch Owens Road) Report ([ACS2020-RCF-GEN-0007](#)) seeks approval of a Memorandum of Understanding with Ottawa South United Soccer Association (OSU) for a land lease to allow for the construction and operation of a fieldhouse at George Nelms Sports Park; and

**WHEREAS** the financial implications are outlined in the report; and

**WHEREAS** the Recreation, Cultural and Facility Services Department has identified that the current budget amount for the George Nelms Park Fieldhouse Major Capital Project and the balance of funds received from OSU outlined in the financial implications section are incorrect.

**THEREFORE BE IT RESOLVED THAT** the Finance and Economic Development Committee approve:

- 1. An amendment to the text of the financial implications section to remove, “The current budget of \$475,000 for the George Nelms Park Fieldhouse Major Capital project will be returned to the RCFS Major Capital Partnership funding program. The balance of funds, \$92,704, received from the OSU will be returned.”**
- 2. The substitution in the financial implications section of the revised text, “The current budget of \$396,352 for the George Nelms Park Fieldhouse Major Capital project will be returned to the RCFS Major Capital Partnership funding program. The balance of funds, \$171,352, received from the OSU will be returned.”**

CARRIED