

EXTRACT OF DRAFT MINUTES 36
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
5 APRIL 2022

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 36
COMITÉ DES FINANCES ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 5 AVRIL 2022

7. Motion - Ottawa Stadium – Facility Booking Agreement

ACS2022-OCC-FED-0003

Rideau-Rockcliffe (13)

That Finance and Economic Development Committee recommend that City Council approve the proposed changes in approach to the scheduling, allocation and booking of the site as proposed by 12274345 Canada Inc (the “Partnership”); and

That the General Manager of Recreation, Cultural and Facility Services be delegated the authority to finalize and execute a Facility Booking Agreement with the Partnership, in accordance with the following guidelines:

- 1. The Partnership will allocate use of the Facility while ensuring that all clients booking the Stadium have adequate insurance in place for the proposed use, including naming the City as an additional insured;**
- 2. The Partnership will assume all responsibility for set-up, preparation, take-down, janitorial and any remedial work required for any special event day bookings;**
- 3. The Partnership will continue to present Titans games in accordance with the requirements of its existing Lease with the City;**
- 4. The Partnership will continue to prioritize bookings for community use that the Partnership determines are appropriate and consistent with the calibre of the Facility, including high-level community leagues and postsecondary teams;**

5. **The Partnership will follow the requirements of the Special Events By-law 2013-232, including consulting with the Special Events Advisory Team for any events where more than 500 people are expected to attend;**
6. **The Partnership will continue to pay the fees that would otherwise be payable to the City for use of the facility, as set out in the Lease and to be reaffirmed in the Facility Booking Agreement;**
7. **The Partnership will indemnify the City from any expenses, damages, losses or claims arising from any bookings made by the Partnership or the events held pursuant to a booking made by the Partnership; and**
8. **The Facility Booking Agreement will only govern the transfer of responsibility for booking the Facility from the Central Allocations Office to the Partnership and further delineate maintenance and repair obligations as a result of the different events. However, the existing Lease will remain in effect.**

After the introduction of the above noted motion, Dan Chenier, General Manager of Recreation, Cultural and Facilities Services and Derrick Moodie, Director, Economic Development responded to questions in terms of the lease, the responsibility of booking events and the revenue aspects of the motion. It was also noted that this motion should have been prepared as a report in order to have a fulsome discussion. Staff reminded Committee that a report was approved last year on this topic and that this motion was brought forward to Committee members to consider changes in the approach to the scheduling, allocation and booking of the site.

After discussion, Committee CARRIED Motion No. FEDC 2022 2/36 as presented.