General Committee February 29, 2015 Extract

To: Mary Creighton, Director of Recreation

15. INSTALLATION AND OPERATION OF A DOME AT MOUNT JOY ARTIFICIAL TURF FIELD (6.3) Report

Mary Creighton, Director of Recreation summarized the details outlined in the report.

The Committee suggested deferring the proposed recommendations to the March 21, 2016 General Committee meeting.

The Committee discussed and suggested the following relative to the proposed installation of a dome at Mount Joy artificial turf field:

- Provide an analysis of having a full field soccer dome, and potentially converting Mount Joy Community Centre to an additional ice pad
- Termination clause
- Should the City receive any revenue through sponsorship naming rights on the dome

Moved by Mayor Frank Scarpitti Seconded by Councillor Colin Campbell

- 1) That the Installation and Operation of a Dome at Mount Joy Artificial Turf Field be received; and,
- 2) That staff be directed to proceed with any service allocation work related to the installation of the dome; and,
- 3) That staff be directed to investigate having a full field soccer dome, and potentially converting Mount Joy Community Centre to an additional ice pad; and,
- 4) That the proposed recommendations be deferred to the March 21, 2016 General Committee meeting:

That Council approve the execution of a lease agreement with Ed Skrobal – NewCo. over a 20 year period from October 2016 to April 2035 to acquire, install, operate and maintain a dome at Mount Joy Artificial Turf field annually for 7 months October 1st to April 30th; and,

That the funding for the installation of the services, to a maximum amount of \$195,000 be up fronted by the City from the Life Cycle Replacement and Capital Reserve fund to be repaid by NewCo. through the annual lease payment; and,

That NewCo. to pay the City an annual land lease payment of \$35,000 indexed by 2% annually for the term of the lease agreement with NewCo; and,
That Council authorize the Mayor and Clerk to execute an agreement with NewCo. in a form satisfactory to the City Solicitor and the Chief Administrative Officer for the acquisition, installation, operation, and maintenance of the dome at Mount Joy Artificial Turf Field; and further,

5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried