



City of Hamilton
GENERAL ISSUES COMMITTEE
ADDENDUM

Meeting #: 21-024
Date: November 17, 2021
Time: 9:30 a.m.
Location: Due to the COVID-19 and the Closure of City Hall (CC)

All electronic meetings can be viewed at:

City's Website:
<https://www.hamilton.ca/council-committee/council-committee-meetings/meetings-and-agendas>

City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton> or Cable 14

Stephanie Paparella, Legislative Coordinator (905) 546-2424 ext. 3993

6. DELEGATION REQUESTS

- *6.1. Dermot Nolan, Hamilton Museum Citizen's Committee, respecting Item 8.2 - Report PED21212, Civic Museum Strategy

10. DISCUSSION ITEMS

- *10.5. Facility Naming Sub-Committee Report 21-002, November 8, 2021
- *10.6. Advisory Committee for Persons with Disabilities Report 21-012, November 9, 2021
- *10.7. 2030 Commonwealth Games Bid, Sports and Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide)

For PRIVATE & CONFIDENTIAL Appendix "C" to Report PED19108(g)/HSC21049/LS21049, please refer to Item 14.2.

14. PRIVATE AND CONFIDENTIAL

*14.2. Appendix "C" to Report PED19108(g)/HSC21049/LS21049 - 2030 Commonwealth Games Bid, Sports and Venues Request for Proposals

Pursuant to Section 9.1, Sub-sections (f) and (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-sections (f) and (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

*14.3. 2021 Grey Cup Update (PED18234(f)) (City Wide)

Pursuant to Section 9.1, Sub-section (k) of the City's Procedural By-law 21-021 and Section 239(2), Sub-section (k) of the *Ontario Municipal Act*, 2001, as amended, as the subject matter pertains to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Submitted on Thursday, November 11, 2021 - 4:50pm Submitted by anonymous user: 162.158.126.148
Submitted values are:

==Committee Requested==

Committee: General Issues Committee

==Requestor Information==

Name of Individual: Dermot Nolan

Name of Organization: Hamilton Museum Citizens' Committee

Contact Number: 905-5229261 or 905-5171030

Email Address: dpn@nolanlaw.ca

Mailing Address:

1 King Street west # 700

Hamilton L8P 1A4

Reason(s) for delegation request: I wish to speak on behalf of
the Hamilton Museum Citizens' Committee to Agenda item 8.2

Will you be requesting funds from the City? No

Will you be submitting a formal presentation? No

MEMORANDUM

DATE: NOVEMBER 16, 2021

TO: CITY OF HAMILTON GENERAL ISSUES COMMITTEE

FROM: HAMILTON MUSEUM CITIZENS' COMMITTEE

RE: PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
TOURISM & CULTURE DIVISION
HERITAGE RESOURCE MANAGEMENT SECTION;
CIVIC MUSEUM STRATEGY REPORT; NOVEMBER 17, 2021;

AGENDA ITEM 8.2

The long-awaited Hamilton Civic Museum Strategy Report is finally being presented to the General Issues Committee on November 17, 2021 (see Agenda item 8.2)

Unfortunately, it contains a serious omission. It does not address the direction given by Council regarding a City of Hamilton Museum.

Council was clear on March 28, 2018. It directed staff *"to include the investigation of the feasibility of a City of Hamilton Museum as part of the work of the Hamilton Civic Museum Strategy and report to the general Issues Committee when the strategy is complete."*

The Hamilton Museum Citizen's Committee was formed in 2019 in response to that initiative as a *"friendly resource to help guide the creation of a vibrant, living museum"* and *"a central facility that strengthens our existing network of regional museums."*

The Report included in the Agenda for November 17th (Report PED21212) completely sidesteps the issue of a City of Hamilton Museum.

It references an earlier Information Report (No. PED20172) which contained no recommendations regarding the feasibility of a Hamilton Museum and was received for information only by the General Issues Committee over a year ago, on October 7, 2020, with no further action.

However, the Civic Museum Strategy attached as Appendix "A" to the November 17th Agenda (the "Strategy") does not fulfill Council's direction of March 2018 which required a report on such an investigation *"when the strategy is complete"*.

The Strategy does not include any discussion about a City of Hamilton Museum. Its only reference to a Museum of Hamilton is in the last of 4 specific Actions included in the first of 6 action themes, entitled *"Action One Embrace the City" i.e., "iv. Explore how the idea of a Museum of Hamilton could best be realized."*

While the Hamilton Museum Citizens' Committee supports "exploring how the idea of a Museum of Hamilton could best be realized", that is wholly inadequate as the sole reference to a Museum of Hamilton in a comprehensive long-term Museum strategy.

The *Strategy* references (but does not incorporate) an external report from CIVICPLAN Consultants (see *draft* included as Appendix (“B”) of Agenda item 8.2) and purports to summarize “three categories” of responses from the more than 1700 participants in CIVICPLAN consultation.

However, the CIVIC PLAN report includes four categories, one of which is entitled “MUSEUM OF HAMILTON but that category is glaringly omitted from the *Strategy*.

The CIVICPLAN report notes that the discussion of a “Museum of Hamilton”, meaning a central space providing an overarching narrative about the City’s history, “*is an important complement to the broader vision of the future of museums in the city.*”

We agree.

CIVICPLAN concluded its report with the observation that:

“A clear message from respondents across the engagement was that there is high satisfaction with Hamilton Civic Museums and strong pride in what they provide. Specifically, this manifests in local pride that positions museums as key venues to better communicate the story of the city and its various people and communities. Further, this is demonstrated in the desire to see improvements to the existing museums, as well as in the support for the idea of a new Museum of Hamilton as a place to showcase Hamilton for both locals and tourists.” (emphasis added)

We agree.

We respectfully submit that a comprehensive feasibility study of a dedicated Museum of Hamilton is overdue and ought to be a serious priority for Council to begin to address the long-standing and conspicuous deficit represented by the absence of such a museum in the City’s existing Museum complement.

We strongly urge Council to direct, in the spirit of its March 2018 direction, that such a comprehensive study, including cost estimates, be undertaken forthwith and included in an amended *Strategy* and that the Civic Museum Strategy remain as an Outstanding Business List item until such study is complete.

Thank you for your consideration.



Hamilton

FACILITY NAMING SUB-COMMITTEE REPORT 21-002

Monday, November 8, 2021

9:30 a.m.

Due to COVID-19 and the closure of City Hall, this meeting was held virtually

Present: Councillor M. Pearson (Chair),
Councillors S. Merulla and L. Ferguson

**Absent with
Regrets:** Councillor T. Whitehead – Personal

THE FACILITY NAMING SUB-COMMITTEE PRESENTS REPORT 21-002 AND RESPECTFULLY RECOMMENDS:

- 1. Naming of Jennie Florence Parker Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) (Item 10.1) (attached hereto as Appendix “A”)**
 - (a) That the sports park (internally referred to as Confederation Beach Park Sports Park) located at 105 North Service Road, be named Jennie Florence Parker Sports Complex;
 - (b) That the approval of Jennie Florence Parker’s living relatives be accepted as a variation to the requirement in the City of Hamilton’s Municipal Property and Building Naming Policy which currently requires the approval of a deceased individual’s legal representative before naming a City of Hamilton property, building or feature in recognition of a deceased individual, and;
 - (c) That the City of Hamilton’s Municipal Property and Building Naming Policy be revised to also permit one of a deceased’s living relatives to approve the naming of a City of Hamilton property, building or feature after a deceased individual in cases where the deceased’s legal representative does not exist or is not immediately available.

- 2. Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3) (Attached hereto as Appendix “B”)**
 - (a) That further to the recommendations of Report PW18038, the future spray pad to be constructed at Brightside Park be named after the Serafini family for a period of twenty-five (25) years;

- (b) That the General Manager, Public Works be authorized and directed to execute all necessary documents relating to the Contribution Agreement with Mr. Lou Serafini Jr. for Naming Rights of the future spray pad at 43 Lloyd Street, Hamilton, ON, in a form satisfactory to the City Solicitor.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the Committee that there were no changes to the agenda

The agenda for the November 8, 2021 meeting of the Facility Naming Sub-Committee, was approved, as presented.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) May 27, 2021 (Item 4.1)

The Minutes of the May 27, 2021 Facility Naming Sub-Committee were approved as presented.

(d) DISCUSSION ITEMS (Item 10)

(i) Municipal Property and Building Naming Application: 376 Dalglish Trail, Glanbrook to Elfrida Parkette (Item 10.3)

The Municipal Property and Building Naming Application respecting 376 Dalglish Trail Glanbrook to Elfrida Parkette, was received and referred back to staff for further investigation and consultation with the ward Councillor.

(e) ADJOURNMENT (Item 15)

There being no further business, the Facility Naming Sub-Committee adjourned at 9:44 a.m.

Respectfully submitted,

Councillor M. Pearson, Chair
Facility Naming Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
PUBLIC WORKS DEPARTMENT
Environmental Services Division

TO:	Chair and Members Facility Naming Sub-Committee
COMMITTEE DATE:	November 8, 2021
SUBJECT/REPORT NO:	Naming of Jennie Florence Parker Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5)
WARD(S) AFFECTED:	Ward 5
PREPARED BY:	Victoria Cox (905) 546-2424, Extension2292
SUBMITTED BY:	Cynthia Graham Acting Director, Environmental Services Public Works Department
SIGNATURE:	

RECOMMENDATIONS

- (a) That the sports park (internally referred to as Confederation Beach Park Sports Park) located at 105 North Service Road, be named Jennie Florence Parker Sports Complex;
- (b) That the approval of Jennie Florence Parker's living relatives be accepted as a variation to the requirement in the City of Hamilton's Municipal Property and Building Naming Policy which currently requires the approval of a deceased individual's legal representative before naming a City of Hamilton property, building or feature in recognition of a deceased individual, and;
- (c) That the City of Hamilton's Municipal Property and Building Naming Policy be revised to also permit one of a deceased's living relatives to approve the naming of a City of Hamilton property, building or feature after a deceased individual in cases where the deceased's legal representative does not exist or is not immediately available.

SUBJECT: Naming of Jennie Florence Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) - Page 2 of 6

EXECUTIVE SUMMARY

Confederation Beach Park Sports Park is located in the eastern section of the larger Confederation Beach Park. Confederation Beach Park is a 93-hectare (228-acre) city-wide park, located along the Lake Ontario waterfront between the Hamilton Beach Strip and Grays Road in Stoney Creek. The park offers a variety of all-ages recreation and relaxation opportunities, numerous dining and entertainment options, and several significant woodlots and naturalized areas. The location of the site is shown in Appendix "A" attached to Report PW21059.

In 1958 Jennie Florence Parker (1902 – 1965) proposed to civic leaders that a waterfront park be constructed in the City of Hamilton's (City) east end which resulted in the creation of Confederation Beach Park. Her initial contribution to the Park was recognized with a plaque affixed to a rock that is currently located within Confederation Beach Park at the entrance to Wild Waterworks. It was unveiled in 1967; however, she is referred to as Mrs. Stanley Parker, her husband's given name.

The new sports park has not been formally named Confederation Beach Park Sports Park but has been referred to as this by staff for identification and tracking purposes during capital budgeting and staff reporting. The name Jennie Florence Parker Sports Complex was proposed for consideration through a motion at the Facilities Naming Subcommittee on May 27th, 2021.

The City's Municipal Property and Building Naming Policy currently requires the approval of a deceased individual's 'legal representative' before naming a City property in recognition of a deceased individual.

Jennie Florence Parker's grandson, Gary Parker, has advised City staff that Jennie Parker passed away on January 22, 1965 and that her husband, Stanley Parker, passed away on January 8, 1977 leaving no estate. As a result, there is no identifiable legal representative for Jennie Florence Parker or her estate. However, Jennie Florence Parker's living relatives, Gary Parker and Grant Parker, have approved the naming of the Confederation Beach Park Sports Park located at 105 North Service Road as the Jennie Florence Parker Sports Complex.

The plaque and rock currently located at the entrance to Wild Waterworks will be kept but relocated and placed within the Jennie Florence Parker Sports Complex. Heritage Resource Staff recommended this approach as it speaks to social history and naming conventions in the past. The name Jennie Florence Parker Sports Complex honours and recognizes Jennie Florence Parker for her contribution to the establishment of Confederation Beach Park and is compliant with the Municipal Property and Building Naming Policy.

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: Naming of Jennie Florence Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) - Page 3 of 6

Alternatives for Consideration – See Page 5

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: Included in the Confederation Beach Park Sports Park Project (PID# 4401356801) is funding for signage at the entrances. The existing plaque/rock will be moved approximately 800 metres to the entrance of the Jennie Florence Parker Sports Complex. It is estimated the cost of \$1,500 to move the rock will be covered by the Confederation Beach Park Sports Project (PID#4401356801).

Staffing: not applicable

Legal: The Parker family has provided written consent and are in support of the name as per the criteria in the Municipal Property and Building Naming Policy.

HISTORICAL BACKGROUND

In the 1950s the area now known as Confederation Beach Park was predominantly covered by agricultural and residential lands. The area was regularly buffeted with winter storms and the shoreline was beginning to erode. In 1957 local authorities deemed several homes in the area unfit for habitation due to these conditions. Furthermore, local industry was beginning to encroach on the lands and pollution was impacting the area.

Jennie Florence Parker, President of the Hamilton Women's Civic Club, proposed the idea that this area along the shoreline should be turned into a public park for residents from all over the City to enjoy. In 1958, Jennie Parker presented this idea to civic leaders including City of Hamilton (City) Council and Alderman John Munro as summarized in the articles in Appendix "B" and Appendix "C" attached to Report PW21059. The leaders liked the idea and began to work with Mayor Lloyd Jackson on the plan. In 1959, 87 acres of land along the shoreline was expropriated for the park, and with support from the provincial and federal government, Confederation Park opened in 1964. The park, now called Confederation Beach Park, is an important recreation and tourism destination in Hamilton and surrounding area.

Jennie Florence Parker passed away on January 22nd, 1965. Her initial contribution to the Park was recognized with a plaque affixed to a rock that was unveiled in 1967 and is located at the entrance to Wild Waterworks, a waterpark located within Confederation Beach Park. On the plaque she was referred to as Mrs. Stanley Parker, her husband's given name.

SUBJECT: Naming of Jennie Florence Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) - Page 4 of 6

In 2011, the Hamilton Conservation Authority (HCA) submitted the Confederation Park Master Plan Review and Update (dated August 2010) to the City, proposing a capital program to fund necessary upgrades, life-cycle replacements, and new park features. To address these requests, the City is now working to prioritize and implement short and long-term goals as part of the Confederation Beach Park Implementation strategy, presented to Public Works Committee on August 11, 2016 through Report PW11005(d). One of the short-term goals from Report PW11005(d) was to construct a sports park in the former campground near Grays Road.

Construction for Confederation Beach Park Sports Park was broken into three phases, with phase one completed in 2020. Phase one included a regulation cricket field, multi-use soccer field, 12 pickle ball courts with lighting, the east parking lot and improvements to the North Service Road access. Phases two and three include a new fieldhouse with entry plaza, a naturalized playground, two cricket batting cages, a park maintenance building, a large parking area and internal pathways. Construction for phases two and three started in spring 2021 and it is anticipated that it will be completed and ready for the 2023 playing season.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

The Municipal Property and Building Naming Policy is the policy related to the naming of parkland.

Recommendations (b) and (c) of Report PW21059 are a result of the legal review of the policy and determination by staff that an update to the policy would accommodate future situations where deceased individuals' legal representative may also be deceased, and therefore exclude them from consideration for naming of municipal property.

RELEVANT CONSULTATION

The Ward 5 Councillor has been consulted and is supportive of the recommendation.

The following groups also have been consulted and are supportive of the recommendation:

Public Works Department, Environmental Services Division Parks and Cemeteries Section
Family Members Gary Parker and Grant Parker

ANALYSIS AND RATIONALE FOR RECOMMENDATIONS

SUBJECT: Naming of Jennie Florence Sports Complex, 105 North Service Road, Hamilton (PW21059) (Ward 5) - Page 5 of 6

As Confederation Beach Park Sports Park is partially constructed, with phase one complete and phases two and three underway, this is an appropriate time to establish an official name for the park.

The Municipal Property and Building Naming Policy outlines the criteria for consideration of the names of municipal properties and buildings, including parkland. The policy outlines general guidelines, including that the names should give a sense of place, maintain long-standing local area identification with residents, and be consistent with other policies and standards such as not duplicating park names. In order of priority, names should be associated with geographic affiliation, historic affiliation, and/or prominent individuals or organizations.

The name Jennie Florence Parker Sports Complex would meet the criteria for an appropriate name as outlined in the policy as it recognizes Jennie Florence Parker, a prominent individual that made a significant contribution to the City with her idea to establish a waterfront park, now known as Confederation Beach Park. She also served in a voluntary capacity in a community organization as the President of the Hamilton Civic Women's Club. Her contribution is well documented, she has a documented relationship with the park, family members are supportive of the proposed name and she has an honourable reputation.

It has been confirmed that no other park in the City is named Jennie Florence Parker Sports Complex.

The City's Municipal Property and Building Naming Policy currently requires the approval of a deceased individual's legal representative before naming a City property in recognition of a deceased individual.

Jennie Florence Parker's grandson, Gary Parker, has advised City staff that Jennie Parker passed away on January 22, 1965 and that her husband, Stanley Parker, passed away on January 8, 1977 leaving no estate. As a result, there is no identifiable legal representative for Jennie Florence Parker or her estate. However, Jennie Florence Parker's living relatives, Gary Parker and Grant Parker, have approved the naming of the Confederation Beach Park Sports Park located at 105 North Service Road as the Jennie Florence Parker Sports Complex.

ALTERNATIVES FOR CONSIDERATION

If the Recommendation (a) for Report PW21059 is not approved, an alternative is to formally designate the new park the Confederation Beach Park Sports Complex.

**SUBJECT: Naming of Jennie Florence Sports Complex, 105 North Service Road,
Hamilton (PW21059) (Ward 5) - Page 6 of 6**

Financial: not applicable

Staffing: not applicable

Legal: not applicable

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community

Clean and Green

Hamilton is environmentally sustainable with a healthy balance of natural and urban spaces.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” to Report PW21059- Map of Confederation Beach Park and Sports Park

Appendix “B” to Report PW21059 - Hamilton Spectator Article July 18, 1992

Appendix “C” to Report PW21059 - Hamilton Spectator Article June 26, 1964





The stormy beach became a placid park - Hamilton Spectator, The (Ontario, Canada) - July 18, 1992 - page C2

July 18, 1992 | Hamilton Spectator, The (Ontario, Canada) | Mike Hanley; THE SPECTATOR | Page C2

'A **YOUNG alderman's dream of** a summer playground for Hamilton's industrial workers and their families became a reality today.'

-- Hamilton Spectator,

April 9, 1958

WHEN THE Hamilton City Council voted to **expropriate 86 acres of land on the shore of Lake Ontario, including Van Wagner's Beach and Crescent Beach, Alderman John Munro** was successful in initiating the development which became known as Confederation Park.

For years, **the cottages at Van Wagner's Beach and Crescent Beach** had taken an annual battering from vicious storms whipping off **the lake**. Not only had **the cottages** suffered, but **the rocky and debris-laden shoreline** was fast eroding.

In 1957, living conditions in **the area** were investigated by **the city's building department, health department, fire prevention bureau, and the assessment department**. As a result, several of **the houses** were listed as unfit for habitation.

Community-minded citizens, notably Mrs. Stanley Parker, Women's Civic Club president, along with others who cared about **the Beach Strip**, began to push for a shoreline park, a broad, clean expanse of bathing and picnic areas for average citizen.

Alderman John Munro had taken a personal interest in **the scheme** and took **the idea** to Mayor Lloyd Jackson, who enthusiastically endorsed **the plan**.

Munro called **the beach park idea** 'a wonderful thing for **the people of this city**, especially those who are unable to get away during **the hot weather**.'

'**The beach** could be cleaned up and **the sand** sifted. Properly-constructed, clean bathhouses can be provided to give people a proper place to change. Parking space for cars could also be provided,' **Munro** said.

About 700 people were eventually uprooted by **the decision to turn Van Wagner's Beach and Crescent Beach** into a recreation area, but most seemed to think it was a good idea.

Saltfleet Township councillor J.W. Haylock, whose home was **on Van Wagner's Beach**, termed **the development** 'a wonderful scheme for **the people of the city**. This means I will be eventually pushed out of house and home, but then we were expecting that. It didn't exactly come as a bombshell.'

In February 1959, an additional 87 acres were slated for expropriation as part of the beach park scheme. Controller Jack Macdonald had been successful in encouraging the provincial and federal governments to financially support the project, thereby reducing the costs of land acquisition and clearance.

At a February 1963 meeting of the Board of Control, Alderman Reg Wheeler, chairman of the beach committee, urged the city to 'get the project going.' He then moved a recommendation calling for the construction of a parking lot, and a building to house a restaurant, change rooms and washrooms.

On June 25, 1964, Hamilton's lakefront recreation area known as Confederation Park was officially opened at a ceremony chaired by Wheeler.

Munro, by then the federal MP for Hamilton East, told the assembled that 'all Hamiltonians could be proud of this beautiful park.'

In his speech that day, Mayor Vic Copps paid tribute to Munro and Macdonald for their efforts in making the park a reality.

Three years later, on Aug. 15, 1967, Wheeler unveiled a plaque at Confederation Park recognizing Mrs. Parker. Geraldine Copps was asked to read out the inscription which noted that Mrs. Parker's proposal 'eventually resulted in the establishment of Confederation Park.'

CITATION (AGLC STYLE)

Mike Hanley, THE SPECTATOR, 'The stormy beach became a placid park', *Hamilton Spectator, The* (online), 18 Jul 1992 C2 <<https://infoweb.newsbank.com/apps/news/document-view?p=AWNB&docref=news/10B0FE03562A5CB8>>

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Recreation Area's Future

Assured

Assurances of continued federal and provincial assistance in developing Confederation Park were given at the official opening of the 173 acre lakefront recreational area yesterday.

John Munro, MP for Hamilton East and a former member of city council who spearheaded the project, said that all Hamiltonians could be "proud of this beautiful park."

ed that some remembrance of him be included in the park.

HE ALSO praised Mrs. Stanley E. Parker, Women's Civic Club president who first suggested the park idea to him.

"I CAN ASSURE the city that the federal government will co-operate in its future development," Mr. Munro declared.

The Hon. J. W. Spooner, Ontario's minister of municipal affairs, said the park was an example of what can be accomplished when a municipality "acts with decision and determination to remedy its physical blemishes."

He said that if the province

Ald. Reg. Wheeler, chairman of the beach committee, introduced the speakers and invited all present to join council members in a picnic at the park. Music was provided by the Delta Secondary School band.

was to increase its contribution to urban renewal, it was only fair to expect the municipalities in return to tighten up their controls and bylaws

"WITHOUT such safeguards to complement our contribution we shall be doing little better than watering the deserts with a garden hose," Mr. Spooner commented.

He said the province recognized the problems of municipalities with blighted areas and had demonstrated its willingness to assist them.

"But while we are eager to rectify these errors of the past, the provincial government cannot go on forever financing the blunders of yesterday," he insisted.

MAYOR VIC COPPS assured him that the city intended to ensure that money spent on urban renewal here was an investment rather than a waste of money.

"We need long range planning to make these investments really worthwhile however," he declared.

Tribute was paid to Mr. Munro, former mayor Lloyd Jackson and ex-controller Jack MacDonald for their efforts in making the park a reality. Mr. Munro made special mention of the late deputy city clerk, Walter Griffin, for his contribution and suggest-

Hamilton Spectator
June 26, 1964

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At Park

**Mrs. Parker
Remembered
With Plaque**

Hundreds of adults and children who enjoy the facilities of Confederation Park do so thanks, in part, to the late Mrs. Stanley Parker.

YESTERDAY, Mrs. Parker's memory was commemorated by the unveiling of a plaque which reads, "In 1958 Mrs. Parker put forth a proposal that a lakeshore park should be developed in this area. Her proposal was brought to the attention of the Council of the Corporation of the City of Hamilton and eventually resulted in the establishment of Confederation Park."

The plaque, set on a stone dug from the Park grounds and now placed on the lawn by the main entrance, was unveiled by Alderman Reg Wheeler, chairman of the council's beach committee, and dedicated by Controller Ann Jones. The inscription was read out by Mrs. Victor Copps.

Watching the ceremony was Mrs. Parker's husband, of 62 Carrick Avenue, and the couple's seven sons and two of their three daughters, together with eight grandchildren.

Mrs. Parker, who died in January, 1964, lived in the area near the park for 14 years. The suggestion that recognition be given to her work in persuading the council to turn the area, then farmland, into a park, was made by the Hamilton Women's Civic Club.



CITY OF HAMILTON
PUBLIC WORKS DEPARTMENT
Energy, Fleet and Facilities Management Division

TO:	Chair and Members Facility Naming Sub-Committee
COMMITTEE DATE:	November 8, 2021
SUBJECT/REPORT NO:	Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3)
WARD(S) AFFECTED:	Ward 3
PREPARED BY:	Delfina Duarte (905) 546-2424 Ext 6627 Cynthia Graham (905) 546-2424 Ext. 2337
SUBMITTED BY:	Rom D'Angelo Director, Energy, Fleet and Facilities Management Public Works Department
SIGNATURE:	

RECOMMENDATION

- (a) That further to the recommendations of Report PW18038, the future spray pad to be constructed at Brightside Park be named after the Serafini family for a period of twenty-five (25) years;
- (b) That the General Manager, Public Works be authorized and directed to execute all necessary documents relating to the Contribution Agreement with Mr. Lou Serafini Jr. for Naming Rights of the future spray pad at 43 Lloyd Street, Hamilton, ON, in a form satisfactory to the City Solicitor.

EXECUTIVE SUMMARY

The recommendations of Report PW18038 were approved by General Issues Committee on May 3, 2018, to authorize the naming of the outdoor ice/splash pad at Bernie Morelli Recreation Centre after the Serafini family.

Staff worked to complete the construction of the ice/spray pad as part of the Bernie Morelli Centre project in 2018 and 2019. After construction completion, it came to the attention of staff that the design of the ice/spray pad feature, specifically the spray pad

SUBJECT: Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3) - Page 2 of 4

portion of it, was not compliant with newly changed Public Health legislation (post 2019) regarding recreational facilities, and therefore was not able to be used as a typical spray pad. The ice pad component of the feature is unaffected.

In order to honour the city's commitment to the Serafini family, whose donation was in part to create a spray pad feature in Ward 3, Report PW18038a recommends that the future spray pad to be constructed as part of the Brightside Park development, be named the Serafini family Spray Pad.

Alternatives for Consideration – See Page 3**FINANCIAL – STAFFING – LEGAL IMPLICATIONS**

Financial: The contribution by the Serafini family has already been accepted by the city through Report PW18038. The construction of the spray pad at Brightside Park is included in the 2022 Tax Capital Budget request as part of the larger park construction budget identified.

Staffing: Staff will be responsible for installing and maintaining the sign identifying the Serafini family to be consistent with the Contribution Agreement.

Legal: In 2018, a Contribution Agreement was executed in accordance with Report PW18038. Legal services may be required to amend the Contribution agreement to reflect the updated location of the spray pad to be named after the Serafini family.

HISTORICAL BACKGROUND

The history of the Bernie Morelli Centre development and the Serafini family donation are outlined in Report PW18038.

Brightside Park will be a new park comprised of the Brian Timmis replacement soccer field and stands, as well as a traditional park including play structure, spray pad, seating, open space, trees, paths, and a small skateboard park amenity. It will contribute positively to the neighbourhood that is deficient in neighbourhood parkland. The lands for the future park were purchased in 2014, and staff have been working since then on environmental studies, building demolition, conceptual design and community consultation.

SUBJECT: Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3) - Page 3 of 4

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

Report PW18038a recommendations meet the required guidelines of the City of Hamilton Municipal Property and Building Naming Policy (2015) as set out in section 5 of the policy.

The recommendations also align with the Commercial Advertising and Sponsorship Policy.

The sign at the ice rink at Bernie Morelli Centre will be adjusted to read “Serafini family Ice Rink”, and the sign at the future Brightside Park will read “Serafini family Spray Pad”. This will ensure clarity between the amenities and recognize the contribution in both areas.

RELEVANT CONSULTATION

The following have been consulted and are supportive of the recommendations of Report PW18038a:

Ward 3 Councillor
Hamilton Community Foundation
Serafini family
Landscape Architectural Services
Legal Services
Energy, Fleet & Facilities Management

ANALYSIS AND RATIONALE FOR RECOMMENDATION

The motivation for the donation towards the creation of an outdoor amenity is described in Report PW18038.

The Brightside Park project is in detailed design and approval stage, and funds for construction will be requested as part of the 2022 Tax Capital Budget process. In keeping with the desire to create active outdoor spaces for residents, Brightside Park is a perfect opportunity to honour the contribution of the Serafini Family to the creation of outdoor recreation spaces.

The timing of the construction of Brightside Park is anticipated for construction to start in 2022, pending approvals and permits.

ALTERNATIVES FOR CONSIDERATION

An alternative to the recommendations of Report PW18038a would be to find an alternative location for the Serafini Family to be recognized for their contribution towards

SUBJECT: Serafini Family Spray Pad Naming at future Brightside Park, 43 Lloyd Street (PW18038(a)) (Ward 3) - Page 4 of 4

outdoor recreation. Staff do not recommend this alternative, because the Brightside Park spray pad has not yet been constructed, so the timing of design allows an opportunity for the Serafini family to comment on the design.

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Healthy and Safe Communities

Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

Built Environment and Infrastructure

Hamilton is supported by state-of-the-art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

APPENDICES AND SCHEDULES ATTACHED

Not Applicable.



Hamilton

**ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES
REPORT 21-012**

4:00 p.m.

Tuesday, November 9, 2021

**Due to COVID-19 and the Closure of City Hall,
this meeting was held virtually.**

Present: A. Mallett (Chair), S. Aaron, J. Cardno, M. Dent,
L. Dingman, A. Frisina, S. Geffros, L. Janosi,
J. Kemp, P. Kilburn (Vice-Chair), T. Manzuk,
C. McBride, M. McNeil, T. Murphy, K. Nolan,
T. Nolan, R. Semkow

Absent

with Regrets: Mayor F. Eisenberger – City Business

Absent: P. Cameron

**THE ADVISORY COMMITTEE FOR PERSONS WITH
DISABILITIES PRESENTS REPORT 21-012 AND
RESPECTFULLY RECOMMENDS:**

1. International Day of Persons with Disabilities (Item 6.3)

WHEREAS, Friday, December 3, 2021 has been declared
International Day of Persons with Disabilities by the United
Nations;

WHEREAS, the Advisory Committee for Persons with Disabilities is trying to raise awareness of International Day of Persons with Disabilities and promote it to the citizens of Hamilton;

WHEREAS, the Advisory Committee for Persons with Disabilities is meeting for a group photo on December 3, 2021 in front of a purple-lit Hamilton sign; and

WHEREAS, the Advisory Committee for Persons with Disabilities is required to obtain permission to have members of the press in attendance.

THEREFORE, BE IT RESOLVED:

That the Advisory Committee for Persons with Disabilities respectfully requests Council to authorize the invitation of members of the media to be present at a photo opportunity at the Hamilton sign in the forecourt of City Hall with members of the Advisory Committee for Persons with Disabilities to celebrate International Day of Persons with Disabilities.

2. Delegation to Audit, Finance and Administration Committee - Deferred from October 12, 2021 (Item 10.1)

(a) Delegation to Audit, Finance and Administration Committee

WHEREAS, at an upcoming meeting of the Audit, Finance and Administration Committee, Accessible Transportation Services Staff will present their recommendations about the Consultant Report to Accessible Transportation Services funded by

Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review Audit; and

WHEREAS, the Advisory Committee for Persons with Disabilities have concerns about the impact on the disabled related to changes recommended by Accessible Transportation Services Staff;

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to delegate at a meeting of the Audit, Finance and Administration Committee on behalf of the Advisory Committee for Persons with Disabilities to consult respecting accessibility issues related to Accessible Transportation Services and the Eligibility Review Audit.

- (b) Opportunity to Review and Provide Comment on Staff Report to Audit, Finance and Administration Committee, respecting Consultant Report to Accessible Transportation Services Funded by Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review Audit**

That Council allows the opportunity for the Advisory Committee for Persons with Disabilities to review and provide comment on the on the Staff report to the Audit, Finance and Administration Committee respecting the Consultant Report to Accessible Transportation Services funded by Provincial Audit and Accountability Fund (PW21055) (City Wide) and the Eligibility Review Audit, prior to consideration of that report by Council or any Standing Committee of Council.

3. Attendance at Housing and Homelessness Advisory Committee (Item 10.2)

WHEREAS, the Housing and Homelessness Advisory Committee and the Housing Working Group of the Advisory Committee for Persons with Disabilities would benefit from collaborating, sharing information and cooperating in areas with overlapping responsibilities; and

WHEREAS, the Chair of the Housing Working Group of the Advisory Committee for Persons with Disabilities has been invited to attend a future meeting(s) of the Housing and Homelessness Advisory Committee.

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to attend a Housing and Homelessness Advisory Committee meeting(s) on behalf of the Housing Working Group of the Advisory Committee for Persons with Disabilities to discuss common interests, concerns and future collaborations.

4. Delegation to Planning Committee - Outdoor Dining Districts (Item 10.3)

(a) Delegation to Planning Committee

WHEREAS, City Council is exploring making the Outdoor Dining Districts Program permanent;

WHEREAS, the Advisory Committee for Persons with Disabilities believes that disability representation during consideration of the Outdoor Dining Districts Program is important to ensure consultation respecting accessibility issues; and

WHEREAS, the Advisory Committee for Persons with Disabilities would like to delegate at the Planning Committee with regards to the Outdoor Dining Districts Program.

THEREFORE, BE IT RESOLVED:

That James Kemp be authorized to delegate at a meeting of the Planning Committee on behalf of the Advisory Committee for Persons with Disabilities to consult respecting accessibility issues related to the Outdoor Dining Districts Program.

Tim Nolan wished to be recorded as OPPOSED to the above Motion.

(b) Opportunity to Review and Provide Comment on Staff Report on Outdoor Dining Districts

(T. Nolan/McNeil)

That Council directs staff to consult with the Advisory Committee for Persons with Disabilities and to provide the opportunity to review and comment respecting the Staff Report on the Outdoor Dining Districts Program prior to consideration by the Planning Committee or Council.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 1)

The Committee Clerk advised of the following changes to the agenda:

11. NOTICES OF MOTION

11.1 Attendance at Housing and Homelessness
Advisory Committee Meetings

11.2 Delegation to Planning Committee – Outdoor
Dining Districts

12. GENERAL INFORMATION/OTHER BUSINESS

12.4 Delegation to Audit, Finance and Administration
Committee - Deferred from October 12, 2021 – As
this item is now a Motion (which has been added
to the agenda), it will be moved to Item 10.1.

The agenda for the November 9, 2021 meeting of the
Advisory Committee for Persons with Disabilities was
approved, as amended.

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES (Item 3)**(i) October 12, 2021 (Item 3.1)**

The minutes of the October 12, 2021 meeting of the
Advisory Committee for Persons with Disabilities, were
approved, as presented.

CARRIED

(d) CONSENT ITEMS (Item 6)**(i) Built Environment Working Group Update (Item 6.1)****(1) Built Environment Working Group Meeting Update)**

The verbal update from Tom Manzuk, respecting the Built Environment Working Group Meeting, was received.

(ii) Housing Issues Working Group Update (Item 6.2)**(1) Housing Issues Working Group Meeting Notes – September 21, 2021 (Item 6.2(a))**

The Housing Issues Working Group Meeting Notes of September 21, 2021, were received.

(iii) Outreach Working Group Update (Item 6.3)

The following Meeting Notes of the Outreach Working Group, was received:

- (1) August 17, 2021 (Item 6.3 (a))
- (2) September 21, 2021 (Item 6.3 (b)).

For further disposition of this matter, refer to Item 1.

(iv) Transportation Working Group Update (Item 6.4)**(1) Transportation Working Group Meeting Notes
– October 26, 2021 (Item 6.4(a))**

The Transportation Working Group Meeting Notes of October 26, 2021, were received.

(v) Strategic Planning Working Group Update (Item 6.5)**(1) Strategic Planning Working Group Meeting
Notes – October 27, 2021 (Item 6.5(a))**

The Strategic Planning Working Group Meeting Notes of October 27, 2021, were received.

(e) PRESENTATIONS (Item 7)**(i) David Lepofsky, Accessibility for Ontarians with
Disabilities Act Alliance, respecting Current
Activities of the Accessibility for Ontarians with
Disabilities Act Alliance and Progress Towards a
Fully Accessible Ontario by 2025 (Item 7.1)**

David Lepofsky, Accessibility for Ontarians with Disabilities Act Alliance addressed Committee respecting the current activities of the Accessibilities for Ontarians with Disabilities Act Alliance and progress towards a fully accessible Ontario by 2025.

The verbal presentation from David Lepofsky, was received.

(i) **2022 Municipal Election: Poll Locations and Planning for Accessibility (Item 7.2)**

Aine Leadbetter, Manager, Elections, Print & Mail and Conor Flood, Elections Coordinator addressed Committee respecting the poll locations and planning for accessibility for the 2022 Municipal Election, with aid of a presentation.

The presentation, respecting the 2022 Municipal Election: Poll Locations and Planning for Accessibility, be received.

(f) **NOTICES OF MOTION (Item 11)**

(i) **Attendance at Housing and Homelessness Advisory Committee (Item 11.1)**

The Rules of Order were waived to allow for the introduction of a Motion respecting Attendance at Housing and Homelessness Advisory Committee.

For further disposition of this matter, refer to Item 3.

(ii) **Delegation to Planning Committee - Outdoor Dining Districts**

The Rules of Order were waived to allow for the introduction of a Motion respecting Delegation to Planning Committee - Outdoor Dining Districts.

For further disposition of this matter, refer to Item 4.

(g) GENERAL INFORMATION/OTHER BUSINESS (Item 12)

- (i) The following items were deferred to the December 14, 2021 Advisory Committee for Persons with Disabilities meeting due to time constraints:
- (1) Accessibility Complaints to the City of Hamilton (Item 12.1)
 - (2) *Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Update* (Item 12.2)
 - (3) Presenters List for the Advisory Committee for Persons with Disabilities (Item 12.3)
 - (4) Update on Presentation to All Advisory Committee Meeting - Deferred from October 12, 2021 (Item 12.5)

(g) ADJOURNMENT (Item 14)

There being no further business, the Advisory Committee for Persons with Disabilities was adjourned at 6:36 p.m.

Respectfully submitted,

Aznive Mallett, Chair
Advisory Committee for
Persons with Disabilities

Tamara Bates
Legislative Coordinator
Office of the City Clerk



CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Tourism and Culture Division

AND

HEALTHY AND SAFE COMMUNITIES DEPARTMENT
Recreation Division

AND

CORPORATE SERVICES DEPARTMENT
Legal and Risk Management Services Division

TO:	Mayor and Members General Issues Committee
COMMITTEE DATE:	November 17, 2021
SUBJECT/REPORT NO:	2030 Commonwealth Games Bid, Sports and Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide)
WARD(S) AFFECTED:	City Wide
PREPARED BY:	Ryan McHugh (905) 546-2424 Ext. 2725 David McKenna (905) 546-2424 Ext. 4025
SUBMITTED BY: SIGNATURES:	Carrie Brooks-Joiner Director, Tourism and Culture Planning and Economic Development Department <i>Carrie Brooks-Joiner</i> Chris Herstek Director, Recreation Healthy and Safe Communities Department <i>Chris Herstek</i> Stephen Spracklin, City Solicitor Legal and Risk Management Services Corporate Services Department <i>Stephen Spracklin</i>

OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.

SUBJECT: 2030 Commonwealth Games Bid, Sports Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) - Page 2 of 7

Discussion of Confidential Appendix “C” to Report PED19108(g)/HSC21049/LS21049 in closed session is subject to the following requirement(s) of the City of Hamilton’s Procedural By-law and the *Ontario Municipal Act, 2001*:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

RATIONALE FOR CONFIDENTIALITY

Appendix “C” to Report PED19108(g)/HSC21049/LS21049 is being considered in Closed Session as it contains advice that is subject to solicitor-client privilege and is pertinent to negotiation positions to be advanced by the City.

RATIONALE FOR MAINTAINING CONFIDENTIALITY

Staff are recommending that Appendix “C” to Report PED19108(g)/HSC21049/LS21049 remain confidential as it contains advice that is subject to solicitor-client privilege and is pertinent to negotiation positions to be advanced by the City.

RECOMMENDATION (OPEN SESSION)

- (a) That staff be authorized and directed to develop and submit a Sports and Venues proposal as the City of Hamilton’s submission to the “2030 Commonwealth Games Bid Request for Proposals (RFP)”;
- (b) That the General Manager of Planning and Economic Development be authorized and directed to execute, on behalf of the City, together with all necessary ancillary documents, a non-binding submission to the Request for Proposals (RFP) including Memorandum of Understanding(s) (MOUs) between the City of Hamilton, Hamilton100 and the appropriate sport governing body(ies) as required, pursuant to the “2030 Commonwealth Games Bid Request for Proposals”, with additional clauses as outlined in the confidential Appendix “C” to Report PED19108(g)/HSC21049/LS21049, and with content acceptable to the Director of Tourism and Culture, Planning and Economic Development Department, and the Director Recreation, Healthy and Safe Communities Department, and in a form satisfactory to the City Solicitor;
- (c) That the City of Hamilton’s Sports and Venue proposal, outlined in Appendix “B” to Report PED19108(g)/HSC21049/LS21049, be included as part of the City of

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SUBJECT: 2030 Commonwealth Games Bid, Sports Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) - Page 3 of 7

Hamilton's submission to the "2030 Commonwealth Games Bid Request for Proposals";

- (d) That, as requested by Hamilton Urban Entertainment Precinct Group (HUPEG) in correspondence attached as Appendix "D" to Report PED19108(g)/HSC21049/LS21049, the General Manager of Planning and Economic Development be authorized, on behalf of the City of Hamilton as the "venue owner", to execute a non-binding Memorandum of Understanding(s) (MOUs) between HUPEG and Hamilton100, as well as any ancillary agreements, to be included in HUPEG's submission to the "2030 Commonwealth Games Bid Request for Proposals" on condition that HUPEG's proposals align with the City's Strategic Plan, rights and objectives;
- (e) That the directions provided to staff in Closed Session, respecting Report PED19108(g)/HSC21049/LS21049 - 2030 Commonwealth Games Bid, Sports Venues Request for Proposals, be approved;
- (f) That Appendix "C" to PED19108(g)/HSC21049/LS21049, respecting the 2030 Commonwealth Games Bid, Sports Venues Request for Proposals, remain confidential.

EXECUTIVE SUMMARY

On Friday October 22, 2021, City staff received a "2030 Commonwealth Games Bid Request for Proposals" (RFP) issued jointly by Hamilton100 and Commonwealth Sport Canada (CSC). The purpose of the RFP, attached as Appendix "A" to Report PED19108(g)/HSC21049/LS21049, is for Hamilton100 and CSC to solicit interest from certain regional venue owners to host sporting events as part of the potential 2030 Commonwealth Games program and to secure non-binding commitments. The final sports and venue program will be derived from the submitted proposals. This RFP process is an unanticipated addition to the process to develop the final hosting proposal for the 2030 Commonwealth Games.

The Hamilton Urban Entertainment Precinct Group (HUPEG) has shared their intention with City staff to submit a sports and venues proposal for the three downtown entertainment venues which HUPEG would be assuming responsibility for in April 2022: FirstOntario Centre; FirstOntario Concert Hall; and the Hamilton Convention Centre. As the venue owner, the City of Hamilton is required to be a signatory to their submission.

This Report PED19108(g)/HSC21049/LS21049 recommends a response to the RFP by the City of Hamilton and seeks delegated authority to: (i) complete and submit a Sports and Venue proposal, (ii) execute a non-binding MOU(s) between the City of Hamilton

SUBJECT: 2030 Commonwealth Games Bid, Sports Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) - Page 4 of 7

and Hamilton100, and (iii) be a signatory to a non-binding MOU(s), as the venue owner, between HUPEG and Hamilton100.

The deadline for submission of proposals is January 31, 2022.

Alternatives for Consideration – See Page 6.

FINANCIAL – STAFFING – LEGAL IMPLICATIONS

Financial: There is no binding financial commitment on the City of Hamilton as a result of these recommendations.

Staffing: N/A

Legal: Legal staff have provided an assessment of the RFP terms in a confidential analysis attached as Appendix “C” to Report PED19108(g)/HSC21049/LS21049.

HISTORICAL BACKGROUND

Appendix “E” to Report PED19108(g)/HSC21049/LS21049 outlines the Chronology of Previous Staff Reports and Council Directions.

POLICY IMPLICATIONS AND LEGISLATED REQUIREMENTS

N/A

RELEVANT CONSULTATION

Senior Leadership Team

Hamilton100 representatives

Chief Executive Officer, Commonwealth Games Canada

ANALYSIS AND RATIONALE FOR RECOMMENDATION

Staff have been advised that the RFP has been shared with a targeted list of venue owners/operators, including: 4 municipalities, 1 regional government, 6 institutions, 2

SUBJECT: 2030 Commonwealth Games Bid, Sports Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) - Page 5 of 7

private sector organizers, and 1 First Nations community. The RFP is a public document and is open to all “eligible venues” located within the geographical boundaries of the Regions or Townships of: Brant, Durham, Hamilton-Wentworth, Haldimand, Halton, Niagara, Oro-Medonte, Peel, Toronto, Waterloo and York.

Hamilton Urban Precinct Entertainment Group (HUPEG), McMaster University and Redeemer University were among the organizations/institutions sent the RFP.

When delegating to General Issues Committee on October 6, 2021, Hamilton100 representatives notified committee members that Hamilton100 is no longer seeking financial support from the City for the 2030 Commonwealth Games. Alternatively, the RFP process offers the City the opportunity to determine the extent and nature of its participation and financial commitment and submit its own venues and sports plan for consideration.

The RFP requests the following information and commitments from applicants:

- 1) submission of a 2030 Commonwealth Games sports and venues plan(s);
- 2) a signed 2030 Commonwealth Games Bid Memorandum of Understanding;
- 3) any financial contribution that the Applicant is prepared to make towards the 2030 Commonwealth Games Organizing Committee as part of their venues plan; and,
- 4) any venue rental fees that the Applicant would require of the 2030 Commonwealth Games Organizing Committee.

Venue proposals that are submitted in response to this RFP will be reviewed by a Sports Program Advisory Committee which will make a recommendation to the Hamilton100 Executive Board which sports and venues to include in the final hosting proposal that will be submitted to multiple levels of government for review and decision.

Appendix “B” to Report PED19108(g)/HSC21049/LS21049 outlines the recommended sports and venues to include in the City of Hamilton’s proposal in response to the RFP. The approach to the City’s proposal is to include sports and venues that are closest to being “games ready” and do not require new facilities or major renovations to existing facilities. The City’s submission will include a proposal to host 2 sporting events:

- **Rugby Sevens (Male and Female)** – Tim Hortons Field; and,
- **Cycling – Road/Time Trials (Male and Female)** – Ancaster Road Cycling Circuit and Ancaster Rotary Centre.

However, the proposed response also includes mention of additional sports and venues that are feasible but less “games ready” and would require greater investment. These include:

- **Athletics (Male and Female)** - a new track and field venue to be located within a City of Hamilton park;

SUBJECT: 2030 Commonwealth Games Bid, Sports Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) - Page 6 of 7

- **Judo (Male and Female)** – renovation of a current City of Hamilton owned arena;
- **Beach Volleyball (Male and Female)** – new construction at a City of Hamilton owned park;
- **Cricket (Male and Female)** – new construction at a City of Hamilton owned park; and,
- **3 on 3 Basketball (Male and Female)** – new construction at a City of Hamilton site.

Should Hamilton100 be interested in including these additional sports and venues, they are invited to request additional information from the City of Hamilton. HUPEG intends to submit a 2030 Commonwealth Games Sports and Venues Plan Proposal which would utilize the City's entertainment assets as outlined in their letter attached as Appendix "D" to Report PED19108(g)/HSC21049/LS21049. In summary, the proposal offers FirstOntario Centre for Gymnastics and Closing Ceremonies; the FirstOntario Concert Hall for Weightlifting, and the Hamilton Convention Centre for multiple sports including Boxing, Judo, and Table Tennis as well as playing host to the International Broadcast Centre / Media Centre. HUPEG requires the City, as the venue owner, to be a signatory to the MOU(s) which is required as part of HUPEG's submission in response to the RFP.

ALTERNATIVES FOR CONSIDERATION

- (a) That the City of Hamilton decline to participate in the RFP process.

Financial: N/A

Staffing: N/A

Legal: N/A

- (b) That the City of Hamilton request an extension to the deadline to submit a proposal for all sports, as outlined in Appendix "B" attached to Report PED19108(g)/HSC21049/LS21049, and that staff report back to General Issues Committee (GIC) on the financial resources required to access external expertise to complete the proposal and report back for direction on next steps.

Financial: N/A

Staffing: N/A

Legal: N/A

SUBJECT: 2030 Commonwealth Games Bid, Sports Venues Request for Proposals (PED19108(g)/HSC21049/LS21049) (City Wide) - Page 7 of 7

ALIGNMENT TO THE 2016 – 2025 STRATEGIC PLAN

Community Engagement and Participation

Hamilton has an open, transparent and accessible approach to City government that engages with and empowers all citizens to be involved in their community

Economic Prosperity and Growth

Hamilton has a prosperous and diverse local economy where people have opportunities to grow and develop.

Healthy and Safe Communities

Hamilton is a safe and supportive City where people are active, healthy, and have a high quality of life.

Built Environment and Infrastructure

Hamilton is supported by state-of-the-art infrastructure, transportation options, buildings and public spaces that create a dynamic City.

Culture and Diversity

Hamilton is a thriving, vibrant place for arts, culture, and heritage where diversity and inclusivity are embraced and celebrated.

APPENDICES AND SCHEDULES ATTACHED

Appendix “A” – 2030 Commonwealth Games Bid Request for Proposals

Appendix “B” – Sports and Venue Proposal Scope

Appendix “C” – Confidential Legal Analysis

Appendix “D” - HUPEG Letter

Appendix “E” - Chronology of Previous Staff Reports and Council Directions related to Commonwealth Games



2030 Commonwealth Games Bid Request For Proposals

Sports & Venues

Due: January 31, 2022

October 15, 2021

An aerial view of a stadium at night, illuminated with blue and white lights. The stadium is filled with spectators. In the background, fireworks are exploding in the dark sky. The Hamilton 2030 logo is visible on the field. A large banner in the background reads "HAMILTON2030 COMMONWEALTH GAMES" and "#STEELTOURISM".

ALL IN

BACKGROUND



Background

The Commonwealth Games Federation (CGF) is the global franchise holder for the Commonwealth sport movement, including the Commonwealth Games, and is responsible for delivering the Vision of the Commonwealth sports movement and the direction of the Commonwealth Games (CWGs). Commonwealth Sport Canada (CSC) is a Founding Member of the CGF and is responsible for the growth and development of the Commonwealth sport movement in Canada. Hamilton100 Bid Committee is CSC's Candidate to bid for the 2030 Commonwealth Games.

Presently Hamilton100 is developing a strong & innovative 2030 Commonwealth Games Hosting Proposal, garnering public and governments' support & commitments, and if awarded the Games, has along planning & delivery "runway" to community build, inspire a nation and advance the global Commonwealth Sport Movement.

SPORTS & VENUES PROPOSAL GUIDELINES

Applicant

The "Applicant" can be a local, provincial or national sport governing body, together with a municipal or private sector Venue Owner(s). Conversely, a municipality and/or private sector Venue Owner, together with a local, provincial or national sport governing body(s) can also be an Applicant

The "Applicant" must submit:

- proposed sport(s), discipline(s) and event(s), including para events,
- projected number of athletes competing (men, women and para)
- projected number of competition days,
- a commitment to equality (i.e. equal number medalling events for both men & women)
- national and/or international experience staging the proposed sport(s) at the proposed venue(s) in the last 10 years

Sports

Recently CGF revised the list of eligible sports in the Commonwealth Games, offering more flexibility and encouraging innovative co-hosting across multiple cities/regions.

Accordingly, Hamilton100 is accepting proposals from the following sports to potentially be on the 2030 Commonwealth Games program: Archery (Recurve), Athletics (including para), Badminton, Basketball (3x3, including para), Boxing, Cycling (Road and/or Track (including para) and/or Mountain Bike), Cricket, Diving, Field Hockey, Gymnastics (Artistic and/or Rhythmic), Judo, Lacrosse, Lawn Bowls (including para), Rugby Sevens, Rowing, Squash, Swimming (including para), Table Tennis (including para), Triathlon (including para), Weightlifting (including para), Wrestling (Freestyle) and Volleyball (Beach).



Venues

Eligible sport competition venues are those located within the geographical boundaries of the Regions of: Brant, Durham, Hamilton-Wentworth, Haldimand, Halton, Niagara, Oro-Medonte, Peel, Toronto, Waterloo and York.

Venue planning guidelines for eligible sports on the 2030 Commonwealth Games program are attached. The Hamilton100 Bid Committee reserves the right to work with Proposal submitters in developing the requirements for the Games.

For an existing proposed venue for the 2030 CWGs, the Applicant must submit:

- proposed venue(s) location, general description and site plan, including;
 - number of fields of play (training & competition),
 - permanent and temporary spectator capacities,
 - spectator and venue user accessibility standards, and
 - operational footprint (interior and exterior).
- validation the proposed venue(s) meets the sport(s) technical requirements of the International Federation (IF) technical requirements including; field of play, warm up spaces, back of house spaces, Games family and hospitality requirements, spectator plaza, and
- a signed **Hamilton 2030 Commonwealth Games Bid MOU (Version: Sports & Venues Applicant)**, (see Appendix).

If a proposed venue for the 2030 CWGs is not built yet, or is to undergo a major renovation(s), the Applicant must also submit:

- a description on how the proposed new venue(s) fit into the future needs of the sport and the community,
- the process and timelines of land acquisition and any legal requirements and expected date of building completion,
- an Environmental Impact Study confirming no environmental issues required to be addressed (i.e. contaminated land requiring remediation, no protected areas adversely impacted by the venue and natural habitats for flora or fauna are not impacted adversely impacted by the venue and natural habitats for flora or fauna are not impacted,
- a validated capital budget and proof of financing,
- the ownership and management structure,
- a commitment and description of a community social development* project, with an estimated annual budget and source of funds, for a minimum of 20 years, and
- high-level post games venue utilization strategy, operating costs and revenues (strategy for subsidization of any operating loss, if applicable) and an environment sustainability plan for the operational phase.

Sports & Venues Proposals must accurately reflect the current situation and in a realistic manner. For all venues the Applicant must outline how the facility integrates within the surrounding context and contributes to meaningfully improve the wellbeing of the community.

Sustainability & Wellbeing

The Vision for the 2030 Games is to foster a movement that can immediately and meaningfully improve the wellbeing of communities and add to the global effort to promote sustainable forms of development. Improving the overall livability of our communities is a shared responsibility. The Games are an opportunity to help facilitate and realize current regional social, environmental, transportation and housing goals.

We define Community Wellbeing as “the combination of social, economic, environmental, cultural and political conditions identified by individuals and their communities as essential for them to flourish and fulfill their potential” – as per the Community Wellbeing Framework by the Conference Board of Canada (2018).

While the venues – either new or existing – will play an active role through the Games, their most pivotal role will be their ongoing contribution to the community and it’s context, pre- and post-games.

Applicants should consider how their proposals contribute to the surrounding context and community. Submissions should explore municipal and community-based initiatives that can be aligned with or be supported through the implementation of their initiative.

Applicants should outline how the commitment to community wellbeing and sustainability will be supported and achieved through their participation.



SUBMISSION PROCESS



Submission Process

Submit an e-copy in PDF format of the Sports & Venues Proposal(s) to Hamilton100 at: hamilton2030games@gmail.com, by **5 pm EST, December 17, 2021**. Sports & Venues Proposals received after the deadline will not be accepted.

For additional information and answers to questions please contact:

Greg Maychak (maychak.greg@gmail.com / 905-536-1100 cell), or

Brian MacPherson (brian@commonwealthsport.ca / 613-795-5155 cell).

All representations, statements and other commitments contained in the Hosting Plan are legally binding. Hamilton100 reserves the right to seek clarification.

APPENDIX

2030 Commonwealth Games - Venues Planning Guidelines

Eligible Sports (Athlete Estimate)	CGF Venue Requirements: Competition	CGF Venue Requirements: Training
Athletics * (944 athletes)	<ul style="list-style-type: none"> 40,000 seats Final warm-up area; 80m, 6 lanes track adjacent 	<ul style="list-style-type: none"> Warm-up area: 4 lane, 400m track (with an identical surface to competition track), throwing area (a natural grass area of 136mx70m). close proximity to field-of-play (FOP)
Archery (100 athletes)	<ul style="list-style-type: none"> 2,500 seats 70m lane x 2 (finals) 150m field (prelims) 	N/A
Badminton (144 athletes)	<ul style="list-style-type: none"> 2,500 seats 70m lane x 2 (finals) 150m field (prelims) 	<ul style="list-style-type: none"> 2 courts, near to competition venue
Basketball (3x3) (96 athletes / 80 para athletes) Team Sport	<ul style="list-style-type: none"> 5,000 seats 	N/A
Boxing (206 athletes)	<ul style="list-style-type: none"> 3,000 seats 1 ring 	<ul style="list-style-type: none"> 4 X 25m sq. warm up areas, near to competition venue
Cricket (M & W) (300 athletes) Team Sport	<ul style="list-style-type: none"> New games sport - Venue requirements TBD 	TBD
Cycling Mountain Bike (50 athletes)	<ul style="list-style-type: none"> 1,000 seats at the Start/Finish 4.5-6km course 	N/A
Cycling – Road / Time Trials (211 athletes)	<ul style="list-style-type: none"> 1,000 seats at the Start/Finish 12km loop minimum of 2 climbing sections at opposite ends of the course TT - 40km (Men) and 30km (Women). A single loop 	<ul style="list-style-type: none"> A length of road of approximately 800m is required before the Start line for warm-up.
Cycling Track (incl Para) (135 athletes)	<ul style="list-style-type: none"> 4,000 seats 250m Indoor Track 	N/A
Diving (50 athletes)	<ul style="list-style-type: none"> 2,500 seats One 25m x 25m pool; 1 each of 5m/7.5m/10m platforms, 3x3m & 2x1m springboards 	N/A
Gymnastics – Artistic (96 athletes)	<ul style="list-style-type: none"> 7,500 seats Ceiling ht min 12m 	<ul style="list-style-type: none"> 2 x 40m x 20m areas near to competition venue.
Gymnastics – Rhythmic (25 athletes)	<ul style="list-style-type: none"> 3,000 seats 	N/A
Field Hockey (360 athletes) Team sport	<ul style="list-style-type: none"> 5,000 seats 2 competition pitches, oriented North-South 	N/A
Judo (158 athletes)	<ul style="list-style-type: none"> 2,500 seats 2 mats 	<ul style="list-style-type: none"> open area of 400m2 near to competition venue

Eligible Sports (Athlete Estimate)	CGF Venue Requirements: Competition	CGF Venue Requirements: Training
Lawn Bowls * (246 athletes)	<ul style="list-style-type: none"> 2,500 seats, majority at Main Green Min. 5 competition greens 	<ul style="list-style-type: none"> N/A use competition greens
Rugby7s (m/w) (288 athletes) Team sport	<ul style="list-style-type: none"> 10,000 seats 	N/A
Squash (100 athletes)	<ul style="list-style-type: none"> 2,500 seats around Show Court, + 500 seats at other courts 1 Show Court (Singles and Doubles) + 4 Doubles Courts and 6 Singles Courts. 	<ul style="list-style-type: none"> open area for stretching. near to competition venue
Swimming * (373 athletes)	<ul style="list-style-type: none"> 5,000 seats 50m pool 8 lanes 	<ul style="list-style-type: none"> 50m pool 6 lanes Adjacent to competition pool
Table Tennis (182 athletes / 16 para athletes)	<ul style="list-style-type: none"> 2,500 seats 2 Show Courts + 8 Match courts 	<ul style="list-style-type: none"> 10 warm up courts near to competition venue
Triathlon (58 athletes / 15 para athletes)	<ul style="list-style-type: none"> 2,000 seats at transition zone 1500m swim, 300m required to the first turn, with a max 8 turns 40km cycling, 6-8 laps, min. width 5m, min.1 hill gradient of 8% + 10km cycling, 3-4 laps, min. width 3m, min.1 hill gradient of 8 - 10% 	N/A
Volleyball – Beach (64 athletes)	<ul style="list-style-type: none"> 5,000 seats 	N/A
Weightlifting * (215 athletes)	<ul style="list-style-type: none"> 2,500 seats 1 stage area 	<ul style="list-style-type: none"> min. 12 platforms of 3m x 3m, near to competition venue
Wrestling (120 athletes)	<ul style="list-style-type: none"> 2,500 seats 3 mats 	<ul style="list-style-type: none"> Min. 6 warm-up mats, near to competition venue

Notes:

- Spectator seating requirements can be revised, with empirical evidence, to fit the local conditions
- Gender Parity (equal number of Men’s & Women’s events) must be factored in.
- The word “Commonwealth” is incorporated in the name of at least one major facility that is built or renovated for the Games and the naming rights remain in perpetuity. The facility must also be branded with the Commonwealth Games Canada logo.



Hamilton 2030 Commonwealth Games Bid Memorandum of Understanding (non-binding)

(Version: "Sports & Venues Applicant")

BETWEEN

Hamilton100 (herein after referred to as the "Bidco")

AND

_____ (herein after referred to as the "Applicant")

WHEREAS the Bidco and the Applicant work together towards securing the rights to host the 2030 Commonwealth Games,

WHEREAS the Bidco and the Applicant sets out a framework for the planning and delivery of the specific venue(s), services, and/or programs for a successful Commonwealth Games with lasting impacts and legacies,

WHEREAS in the event the 2030 Commonwealth Games are awarded to Canada, this MOU will be superseded by an Agreement between the Organizing Committee (OC) and the Applicant.

Therefore, Bidco obligations are:

1. Offering the Applicant an opportunity to create a close association with the Bidco including, but not limited to:
 - a. Joint emblem/logo and phraseology "Participating City /Nation of the 2030 Commonwealth Games Bid" in accordance to CGF Constitution and Regulations,
 - b. Inclusion of Applicant promotional materials in Bidco promotional materials,
 - c. Inclusion of Applicant participation in Bidco events – domestically & internationally,
2. Offering the Applicant a position on the Bidco Committee;
3. Recognize Applicant as the intended location for the following 2030 Commonwealth Games sport(s):_____.
4. Recognize the Applicant as an intended participant in the following 2030 Commonwealth Games programs: **(select all applicable)**

- Queen's Baton Relay
- Youth development programming
- Volunteer development programming
- Indigenous Peoples & Nations recognition and development programming
- Education / Schools programming
- Cultural programming
- Other: _____

Therefore, Applicant obligations are:

1. **IF** the Applicant is an owner of an existing venue intended for a 2030 Commonwealth Games related activity (i.e. sport competition, live site, trade/tourism/investment event, etc.) then the Applicant agrees-in-principle to the 2030 Commonwealth Games Planning & Delivery - **Venue Operations Requirements** (attached).
2. **IF** the Applicant is an owner for a to be built, or will undergo major upgrade(s), venue(s) intended for a 2030 Commonwealth Games related activity (i.e. sport competition, live site, trade/tourism/investment event, etc.) and expect funds from the OC then the Applicant agrees-in-principle to *2030 Commonwealth Games Planning & Delivery - Venue Design & Build Requirements* (attached)
3. Confirm no major public or private event, conference, or other meeting which could have an impact on the successful planning, organising, financing, and staging of the Games or their public and media exposure, will take place during the Games, or during the preceding and following week of the Games.
4. As one of Canada's fundamental values, linguistic duality Canadians expect linguistic duality to be prominent at major events held in this country, and visitors want to enjoy the experience. All Bid related activities are conducted in both Canada's official languages and applicable Indigenous Peoples language(s). Also, agree-in-principle the same for games planning & delivery activities. This includes but not limited to: signage and displays, backgrounders and promotional materials, websites and social media communications and information transmitted verbally or visually during an event.
5. Make a cash and/or budget relief VIK contribution of approximately \$_____ to the OC for the planning and delivery of the 2030 Commonwealth Games.

Should Canada be awarded the hosting rights for the 2030 Commonwealth Games this MOU will serve as the basis for, and be superseded, by an Agreement with the Games Organizing Committee.

Venue Owner	Hamilton100	Sport Organization
Signed:	Signed:	Signed:
Name:	Name:	Name:
Position:	Position:	Position:
Date:	Date:	Date:



Hamilton 2030 Commonwealth Games Planning & Delivery Venue Operational Requirements

HEADS OF TERMS

in relation to the proposed use of:

[Insert Venue Name] as an official venue of the Commonwealth Games [2030]

- Background:** This document sets out the principal terms on which it has been agreed that the Venue Owner (defined below) will make its Venue(s) available to [Organizing Committee] ("the OC") as one of the venues to be used for the purposes of hosting the 2030 Commonwealth Games ("the Games").

A. PARTIES	[ORGANIZING COMMITTEE]. [VENUE OWNER]
B. VENUES	[NAME], comprising the following parts (as more specifically shown edged in [red] on the attached plan at Appendix 1 (Venue Plan)): i. [List Main parts] The Venue as defined shall not include the following areas (as shown [shaded red] on the attached plan at Appendix 2 (Phased Venue Plan)) i. [List Main parts] which shall remain within the control of the Venue Owner (or, where relevant, the then current lessee) during the Exclusive Use Period (as defined below).
C. VENUE HIRE FEE	1. The Venue Hire Fee is a fixed amount of [\$1, receipt of which by the Venue Owner is hereby acknowledged] OR [Insert Amount] This Venue Hire Fee covers the entire Exclusive Use Period of [Insert Date] to [Insert Date] (inclusive) (the "Exclusive Use Period"). The Venue Hire Fee is inclusive of: i. the exclusive use of all parts of the Venue and all plant, machinery, equipment, technology, facilities and advertising space inside the Venue, by the OC during the Exclusive Use Period; and ii. such other costs as are expressly set out as being included within the Venue Hire Fee in these Heads of Terms; and iii. the non-exclusive use of the Venue by the OC before and after the Exclusive Use Period (with the prior written approval of the Venue Owner, such approval not to be unreasonably withheld) to enable the OC to undertake (or to arrange for a third party to undertake on its behalf) to undertake Games-related operations, such as phased works and alterations, reinstatement works, inspections, staff and volunteer training, test events, verification of seating manifests, planning visits and for the installation, testing and removal of temporary equipment, technology, signage, advertising and Games "look and feel". 2. FOR VENUES WITH A NOMINAL VENUE HIRE FEE] – The OC shall reimburse the Venue Owner on a revenue foregone basis (as calculated below) in respect of the following "Revenue Generating Parts": i. [list these, e.g. X car park] ii. but solely to the extent that such Revenue Generating Parts will be unavailable or otherwise non-revenue generating as a result of the use of the such Revenue Generating Parts by the OC during the Exclusive Use Period.

	Revenue foregone shall be calculated by reference to the revenue generated by each Revenue Generating Part of the Venue during the period which is equivalent to the Exclusive Use Period in the calendar year immediately preceding the Exclusive Use Period (the "Reference Period"), as reasonably demonstrated by the Venue Owner on an open-book basis. Any revenue which is actually generated by the Venue Owner in relation to any Revenue Generating Part of the Venue during the Exclusive Use Period (whether as a result of such Revenue Generating Part having been released to the Venue Owner pursuant to an Exclusive Use Exception or otherwise) shall be deducted from the total sum of revenue foregone which is due from the OC to the Venue Owner. Where required by the OC, the Venue Owner shall provide such reasonable additional supporting information as may be requested by the OC or a third-party auditor acting on its behalf to verify the revenue foregone figures submitted by the Venue Owner in respect of the Reference Period.] 3. In the event that the OC requests that the Venue Owner incurs (or procures that a third party incurs) additional costs associated with the hosting of the Games (either during the Exclusive Use Period or at such other times as the parties may agree), such expenses shall be charged to the OC at cost (with the OC reimbursing the Venue Owner for all relevant, direct costs which have been reasonably and properly incurred by it, as demonstrated on an open-book basis), provided that all such expenditure has been pre-agreed with the OC in advance of having been incurred by or on behalf of the Venue Owner.
D. EXCLUSIVE USE PERIOD	The Exclusive Use Period [Insert Date] to [Insert Date] (inclusive) - comprising a period of [Insert Number] days before the commencement of the Games and [Insert Number] days after the conclusion of the Games. Subject to the Exclusive Use Exceptions, the Venue Owner shall make the Venue(s) available for the exclusive and unrestricted use by the OC throughout the Exclusive Use Period in connection with the staging of the Games including, but not limited to, the exclusive right for the OC: i. to use the Venue(s) for staging the sports competitions, test events and Games-related operations; ii. to erect and install temporary equipment, alterations, signage, advertising and Games "look and feel"; iii. to use the existing facilities in connection with the delivery of the Games; iv. to disable any existing technology infrastructure at the Venue(s) (in consultation with the Venue Owner's facilities manager) in the event that such infrastructure is causing interference with the technology of the OC; v. to remove or cover up any branding at the Venue(s) (at the cost of the Venue Owner) vi. to determine all conditions of accreditation and access to the Venue(s); vii. to be the exclusive distributor of tickets for all sporting and other events relating to the Games at the Venue(s); viii. to provide any and all hospitality, catering and entertainment at the Venue(s); ix. to determine all product lines supplied and sold at the Venue(s) (including public bar sales, hospitality, merchandise etc. [the OC shall cover the reasonable and properly incurred direct costs (excluding any mark up or profit) of those products which cannot be used and which cease to be resaleable by the Venue Owner as a result of other competing products being, supplied and sold at the Venue(s) during the Exclusive Use Period provided that the Venue Owner has mitigated its loss and in so far as such products are unable to be resold or used elsewhere];) x. to arrange, conduct or permit photography, broadcasts and audio or audio-visual recordings of the sporting or other events taking place at the Venue(s); and xi any other rights necessary for the staging of the Games at the Venue(s).

E. EXTENT OF THE VENUE FOR USE BY [INSERT OC NAME]	[Subject to the Exclusive Use Exceptions below], the OC shall have at all times during the Exclusive Use Period, the exclusive right to use all the parts of the Venue(s) as shown on the attached plan (including any plant, machinery, equipment (such as scoreboards, videoboards and big screens)), facilities (such as the Wi-Fi network) advertising space and associated car parking therein.
F. VENUE COMPENSATION	The Venue Hire Fee is inclusive of the OC's use of all parts of the Venue(s) (subject to the Exclusive Use Exceptions) and includes , the closure of any retail units or third-party tenanted areas or other business operations inside or forming part of the Venue(s) during the Exclusive Use Period.
G. [EXCLUSIVE USE EXCEPTIONS]	<p>[The following exclusions are expressly carved-out of the extent of the OC exclusive use of the Venue during the Exclusive Use Period:</p> <p>i. [Insert any parts out which are to be excluded from the Exclusive Use Period, e.g. the use by the Venue Owner of staff offices within the Venue for a period within the Exclusive Use Period]</p> <p>The use of any of the excluded parts by any third party during the Exclusive Use Period shall be subject to the prior written approval of the OC, including approval as to the identity of the proposed user and the proposed use of the facilities during any such period of third-party use. In particular, the OC shall not approve the use of any excluded parts during the [X Period] or by any third party whose interests would compete with or otherwise be detrimental to those of the OC, the CGF (Commonwealth Games Federation), CGFP (Commonwealth Games Federation Partnerships) and/or any official Games Sponsor]</p>
H. CLEAN VENUE REQUIREMENTS	<p>The field of play, seating bowl, and all other parts of the Venue(s) as required by the Commonwealth Games Federation ("CGF") to be clean, shall be provided by the Venue Owner clean of any commercial branding during the Exclusive Use Period.</p> <p>The Venue Owner shall be solely liable for all costs which are associated with the removal/covering up of any commercial branding in the Venue(s), as well as any external branding to the extent that such external commercial branding:</p> <p>i. comes within the area shown by the red line on the attached plan at Appendix 1 (Venue Plan) irrespective of whether such commercial branding has been placed there by the Venue Owner, a third-party tenant or otherwise; and</p> <p>ii. comes into existence after the date of these Heads of Terms (branding in existence as at the date of these Heads of Terms is specified in Appendix 2 (Existing External Branding)</p>
I. UTILITIES AND OTHER OVERHEADS	<p>The cost of all utilities (including general heating, lighting and air-conditioning, including supply and connection) is included in the Venue Hire Fee. All taxes, business rates, insurance premiums, operating licence fees and other all other costs and/or overheads in connection with the operation of the Venue(s) (whether incurred during the Exclusive Use Period or otherwise) are included in the Venue Hire Fee. The Venue Owner shall not subject the OC or the CGF to any taxes or parking charges at the Venue(s).</p> <p>OR [For Venues for which the Venue Hire Fee is Nominal]</p> <p>[the OC shall be responsible for any additional utilities costs which are incurred at the Venue as a result of the OC's use of the Venue and which are over and above the normal business-as-usual utilities costs incurred by the Venue Owner, (as evidenced on the meter-readings which are recorded on the detailed takeover / hand back manifest). To the extent that any such costs are charged directly to the Venue Owner then it shall charge these back to the OC at cost without any associated management or administration fee].</p>

J. REPAIR AND MAINTENANCE	<p>The Venue Owner shall (at no additional cost to the the OC, i.e. as part of the Venue Hire Fee) inspect, maintain and repair the Venue(s) (including all facilities therein) from the date of commencement of the Venue Use Agreement onwards (including carrying out all routine planned and preventative maintenance) to ensure that, at all times during the Exclusive Use Period, the Venue(s) and all facilities therein are structurally sound and free of material defects, in good working order and maintained to at least the same high quality and standard to which it is / they are being maintained as at the date of these Heads of Terms and that, as at the commencement of the Exclusive Use Period that the Venue(s) is/are in a clean and tidy condition and of a generally satisfactory standard. The Venue Owner shall not carry out any non essential repairs or maintenance to the Venue(s) during the Exclusive Use Period without the prior written approval of the OC.</p> <p>Venue repair and maintenance costs during the Exclusive Use Period are included in the Venue Hire Fee unless caused by the act or omission of the OC, its nominees and their personnel.</p>
K. OVERLAY	<p>The OC shall have the right to procure and carry out (or ask the Venue Owner to procure and carry out) the installation and subsequent reinstatement of such temporary overlay and other works as may be required by the OC. Such works may be undertaken outside the Exclusive Use Period provided that they do not materially adversely affect the ongoing business of the Venue(s).</p> <p>To the extent that any such works are carried out by the Venue Owner, the incremental costs incurred by the Venue Owner in respect of such works which do not form part of the included Services shall be charged to the OC at cost without any management fee chargeable by the Venue Owner.</p>
L. SERVICES	<p>The Venue Owner and the OC will discuss the extent to which the Venue Owner is able to provide any services and facilities to the Organiser in relation to the Venue at no incremental cost to the Venue Owner and, where it is able to do so, the Venue Owner will provide such services and facilities to the OC at no additional cost.</p>
M. VENUE STAFFING	<p>The Venue Hire Fee is inclusive of the use by the OC of the following personnel at no additional cost:</p> <p>i. [The Venue/ Site Manager];</p> <p>ii. [Insert Job Title] and</p> <p>iii. all personnel otherwise normally engaged in connection with the operation of the Venue(s) and/or the staging of events at the Venue(s) of a similar scale to the Games</p> <p>To the extent that additional personnel are required to facilitate the staging of any Games event at the Venue during the Exclusive Use Period then the OC shall be responsible for the provision and cost of such personnel.</p>
N. STAFF TRAINING	<p>If required by the OC, the Venue Owner will provide, at no additional cost to the OC, that the Venue Owner's permanent staff (including stewarding and security personnel) who will be working at the Venue(s) during the Games shall be suitably trained by the OC, (with the details of such training to be agreed between the parties in advance) and the Venue Owner shall provide the OC with the use of a suitable room at the Venue for the provision of the relevant training. [Training of temporary staff shall be paid for by the OC.]</p> <p>In addition, the Venue Owner shall arrange for all of its permanent and temporary staff who require accreditation for the Games to attend such venue/location as required at times to be specified by the OC to obtain their accreditation at no additional cost to the the OC.</p>

O. COMMERCIAL RIGHTS	<p>The OC and CGFP (as appropriate) shall have the right (at no additional cost):</p> <ul style="list-style-type: none"> • to manage and sell tickets and hospitality in relation to the Games at the Venue and to retain all proceeds from the same; • to manage and sell hospitality spaces/ rooms and specialty seats in relation to the Games for the Venue(s); • to arrange, conduct or permit commercial and non-commercial photography, broadcasts and audio or audio-visual recordings in connection with the Games at the Venue(s) and to sell broadcast and other multi-media rights in relation to the Games being held at the Venue; • to determine all product lines supplied and sold at the Venue(s) during the Exclusive Use Period (e.g. beer); • to determine all conditions of access to the Venue(s) during the Exclusive Use Period; • to have exclusive use of all indoor and outdoor signage at the Venue(s), as well as signage adjacent thereto and under the control of the Venue Owner; • to sell sponsorship in relation to the Games being held at the Venue(s); • to brand the Venue during the Exclusive Use Period; • to have exclusive control of all Venue naming rights and signage, including but not limited to the right to re-brand or cover existing signage. In the event that the name of the Venue is associated with a commercial brand, the OC may give the Venue(s) an alternative non-branded name for the purposes of the promotion of the Games; • to use and reproduce the Venue(s') name and logo and Venue(s') scenes and images (including architectural features and aerial photographs) in any form of audio, visual, audio/visual or electronic or digital or Internet coverage, promotion or publicity in connection with the Games (including match programmes and any official Games video game); and • to require the Venue(s) to be provided during the Exclusive Use Period free from any rights or activities or occupiers or incumbents (including leases, reserved seating arrangements, supply and merchandising agreements, hospitality agreements and/or any food, beverage and catering agreements).
P. EXCLUSIVE USE OF SPONSOR PRODUCTS	<p>The Venue Owner agrees that the OC and CGFP shall have the right to exclusively use products and services of Games' sponsors at the Venue(s) (and to re-brand existing products and services, to the extent necessary to respect the exclusive rights granted to Games' sponsors) including, but not limited to, the following product categories:</p> <ul style="list-style-type: none"> i. payment systems (including but not limited to credit card acceptance, automated teller machines (ATMs) and telephone payment systems) in relation to all sales occurring at the Venue(s) related to the Games; ii. non-alcoholic and alcoholic beverages; iii. audio-visual equipment including but not limited to video boards and speakers; and iv. timing, scoring and in-venue results equipment including but not limited to scoreboards.

Q. RETAILING AND CONCESSIONS	<p>The Venue Owner grants the OC and CGFP the right to:</p> <ul style="list-style-type: none"> i. be the sole and exclusive manager and operator of merchandise retail outlets/units and food and beverage concessions at the Venue(s); ii. trade from any merchandise selling points or shops located in the Venue(s) (and the Venue Owner is responsible, at the OC's cost, for removing and storing any existing stock and removing/covering up any commercial branding inside such points/shop or procuring that this is done); iii. sell Games merchandise at retail outlets and food/beverage concessions services, facilities and outlets at the Venue(s); iv. access all merchandise retail outlets as well as food and beverage concessions in the Venue(s) including in the public common areas inside the Venue(s); and v. use staff of its choice and dress such staff in uniforms of its choice to operate the merchandise retail outlets and food/beverage concessions.
R. HOSPITALITY AND CATERING	<p>The OC and CGFP shall have the exclusive right during the Exclusive Use Period to provide all hospitality, catering and spectator and VIP entertainment in connection with the Games.</p> <p>The OC shall have the right to appoint its own caterer. However, the Venue Owner shall ensure that its incumbent caterer offers the OC equal or better rates in respect of catering as offered by the incumbent caterer to the Venue Owner on normal event days at the Venue(s).</p>
S. NO MARKETING RIGHTS	<p>The Venue Owner shall not, by virtue of these Heads of Terms or the execution of a Venue Use Agreement, acquire any right to use the Games marks or to associate itself with the Games (whether prior to, during or after the Games) and the Venue Use Agreement shall include the OC/CGFP standard 'no marketing rights' restrictions.</p>
T. NO USE OF GAMES MARKS	<p>The Venue Owner agrees that, at no time, shall it have the right to use any Games marks, symbols, terminology or derivatives thereof other than any official composite logo developed by the OC for Games venue owners.</p>
U. BRAND PROTECTION AND ANTI-AMBUSH ASSISTANCE	<p>Ambush Marketing is any activity, commercial or non-commercial undertaken by any person or entity which creates, implies or refers to a direct or indirect association of any kind with the Games, the OC or CGFP.</p> <p>The Venue Owner agrees to assist the OC and CGFP to prevent and combat attempts of ambush marketing by advertisers at the Venues (so far as is reasonably practicable). The OC will provide reasonable training and guidance to the Venue Owners and their staff on how to identify and deal-with ambush marketing, e.g. the type of activities which it would consider to constitute ambush marketing and how these may best be dealt with.</p> <p>The Venue Owner will also assist the OC and CGFP in procuring the compliance of all third-party tenants, employees or otherwise whose sites, offices, workplaces and/or facilities are located outside of the Venue (as defined) but within the External Branding Plan Area as shown by the red line on the plan at Appendix 2 (Phased Venue Plan) with the OC and the CGF's brand protection and anti-ambush marketing requirements.</p>
V. ANNOUNCEMENTS	<p>The Venue Owner shall not make any announcement in respect of the selection of the Venue(s) as an official venue of the Games or these Heads of Terms without the prior written consent of the OC.</p>



2030 Commonwealth Games Planning & Delivery Venue(s) Design Building Requirements

Terms & Conditions for a Venue Development Agreement for new/upgraded venue(s) owned by the Venue Owner for use in 2030 Commonwealth Games related activities are:

1. The Venue Owner:

- a. identifies all investments in relation to planned new/upgrade venue(s) and provide guarantees from the relevant authorities, or private developers, for the financing of the venue. Also state the percentage of investments covered by each entity,
- b. provides a guarantee from the relevant authority confirming the new venue(s) will not be in an environmentally protected area and complies with applicable environmental legislation,
- c. takes appropriate measures to fully mitigate any unfavourable environmental or social impacts caused by the construction of (or other works on the venue(s).
- d. has due regard for the pre- and post-games use of the facility and how it contributes to meaningfully improving the wellbeing of the surrounding community.
- e. provides a guarantee(s) from the competent authorities stating all venue(s) construction complies with:
 - i. local, regional and national regulations and acts, and
 - ii. international agreements and protocols ratified by the Canadian & Provincial Governments regarding planning, construction, protection of the environment, health and safety, labour, and anti-corruption laws.
- f. oversees and manages activities necessary to prepare for venue(s) construction activities including but not limited to:
 - i. providing support to any necessary provincial and federal environmental assessments in accordance with applicable legislation,
 - ii. obtaining all applicable permits, licenses, agreements (including utility agreements) and approvals from federal, provincial, and municipal governmental and regulatory agencies including but not limited to those which are required to be obtained for the site plan approval, minor variances required and all required building permits and any zoning or use amendments,
 - iii. demolition activities, and
 - iv. servicing and enabling works.
- g. acknowledges and agrees if remediation or related mitigation measures on the lands are required either before or during construction, the Venue Owner shall be responsible for any costs incurred directly attributable to such additional remediation and related mitigation measures, including but not limited to financial losses arising from delays to construction and other schedule impacts and any requirement for additional building design measures and equipment requirements,
- h. develop a functional program for the venue design and build to the level required for procurement processes including meeting and incorporating all information and statutory requirements and all applicable international sport technical requirements, all of which is incorporated into the design and build documents,
- i. engage users, the community, and Indigenous Peoples as appropriate, to ensure their input is reflected in design and build of the new/upgraded venue(s),
- j. lead in developing or causing to be developed the drawings and specifications to support review and approval of the new/upgraded venue(s) by the OC and international sports federations,
- k. provide all drawings to OC in AutoCAD format to support development of Games overlay,
- l. lead in the provision of project management activities of the new/upgraded venue(s) construction work,

- m. lead all design and build related procurement required for the new/upgraded venue(s) through Request for Qualifications/Proposals ("RFP") processes, obtaining OC approval prior to issuing any procurement documents and prior to contracting with consultants or contractors and involving the OC as active members of the evaluation and selection process in all instances, including full participation in establishing the criteria for and approving the RFPs. All procurement shall be in accordance with approved open, fair and transparent contract competition procedures, in accordance with the OC's purchasing policy, including Social Value provisions,
- n. keeps the OC informed, at regular project update meetings, with respect to the status of design and build, and seek input from the OC to ensure the effective and efficient delivery of the new/upgraded venue(s)
- o. provides the following reports and information to the OC:
 - i. monthly construction reports in a form and manner as directed by the OC, and
 - ii. financial information, records and documentation quarterly related to the new/upgraded venue(s) build construction in accordance with generally accepted accounting principles and in a manner that clearly distinguishes between "hard" and "soft" costs and the components thereof.
- p. leads the day-to-day on-site contract management and administration, including change order management of the contractor and all consultants during construction to facilitate an on-time and on-budget delivery. This excludes contract management and administration for agreements with respect to work (including construction and demolition work) related to overlay for the Games,
- q. employs best practices for project management, design and construction in order to support the efficient, effective delivery of the new/upgraded venue(s) in a manner that will meet or exceed the requirements and expectations of the OC;
- r. be responsible for all insurance needs of the new/upgraded venue(s) design and build and the usual activities associated with the operation of the Venue and name the OC as an additional insured,
- s. provide access to the OC and its designates who shall have full access and full disclosure rights during all phases of the new/upgraded venue(s) design and build,
- t. enforce applicable provisions of the contract documents with consultants and contractors,
- u. complete all the foregoing with due dispatch and within the timelines established by the OC to ensure that the new/upgraded venue is complete and ready in advance of the Games and in any event by no later than _____.
- v. plan and deliver at least 1 (one) national or international level "test event" in the sport(s) staged in the new/upgrade venue(s) prior to the Games.
- w. from the date of execution of an Agreement to and during the Games period, OC reserves the right to:
 - i. designate the name for the Venue,
 - ii. erect OC trademarks or branding signage for the Venue without limitation on the construction/venue site,
 - iii. any of the foregoing rights may be sublicensed to any OC sponsor OC and the Venue Owner will not enter nor permit anyone else to enter into any agreement or commitment with any Venue Owner that conflicts with such sponsors rights or interferes with or derogates from OC's rights hereunder.

2. The OC:

- a. can rename and re-brand the venue for Games use,
- b. provides Games-related information on a timely basis to assist the Venue Owner with the timely venue design and build activities,
- c. provides timely approvals, subject to rights and obligations under the MPA and HCC, when and as required to allow the timely design and build of the new/upgraded venue,
- d. participate in the development, review, and approval of the design documents at designated intervals as they are being prepared for the Project to the level required for the Project procurement processes based on the approved delivery model, including meeting and incorporating all information, statutory and continuity of functional programming requirements,
- e. subject to invoice approval and audit rights, contribute up to ___% of the Project Budget,
- f. upon receipt of the required drawings and information, facilitate review and approval of the Venue by the international sports federations,
- g. lead the development of Games overlay plans and its operational oversight for the Project including a traffic management plan,

- h. lead the development, negotiation, and execution of the Venue Use Agreement with venue owner,
 - i. be responsible for supplemental insurance needs at the test event(s) and Games events hosted at the Venue which supplemental insurance shall be in addition to insurance placed by venue owner and will name venue owner as an "additional insured",
3. The OC and Venue Owner agree that time is of the essence for all aspects of the Project schedule and each Venue Owner shall use commercially reasonable measures to ensure that critical dates are met. To this end, the OC and Venue Owner acknowledge and agree that the Venue must be ready for pre-Games activities (including test events and training) by no later than _____. Critical dates and milestones will be further defined in the Facility Agreement.
4. The OC and Venue Owner acknowledge that the actual costs of completing the Project have not yet been determined but that they are estimated to be in the order of \$_____. The Venue Owner, in consultation with the OC, will prepare a budget for the Project (the "Budget") which will include an appropriate contingency for unanticipated circumstances or cost overruns. Budget Allowable Costs and Excluded Costs shall generally be determined as follows
- a. Allowable Costs will include:
 - i. hard construction costs including direct and indirect costs attributable to the construction of the Project,
 - ii. on-site development costs as required by the site plan application process including, as applicable, costs related to archaeological assessment, storm water management report, traffic impact study, soil stability and geotechnical report, lighting study, Federal Environmental Assessment and hydro-geological study, and
 - iii. OC soft costs including advisor costs, and Project management fees
 - b. Excluded Costs will include:
 - i. offsite enabling works, if required,
 - ii. Venue Owner administrative and other soft costs,
 - iii. Remediation costs,
 - iv. pre-development studies costs, and
 - v. costs resulting from increases in scope which are requested and approved by the Venue Owner including because of enhancements to the functional program.
 - c. Project Funding:
 - i. Venue Owner's capital contribution to the Project shall be _____ of the actual costs associated with the Project,
 - ii. OC's capital contribution to the Project shall be _____ of the actual costs associated with the Project, and
 - iii. if there is a reduction in actual costs the OC's and Venue Owner's capital contributions corresponding contribution shall be reduced accordingly. Any such reduction in Project Budget shall result in change to the scope of the Project, as agreed by the Parties, to ensure the adequacy of the available funding to complete the Project.

5. Budget Management:
- a. it is the obligation of both the OC and Venue Owner to ensure that the expenditures will not exceed the amounts estimated and shown in the budget,
 - b. both OC and Venue Owner will monitor its expenditures diligently and will provide timely notice to the other of any potential over-runs,
 - c. both OC and Venue Owner will ensure that appropriate contingencies are incorporated into the Budget to provide funds in the event of any expenditure over-runs, and
 - d. if the costs associated with the proposals received from proponents under the RFP are more than the approved Project budget, the Parties agree to explore value engineering, mutually agreed upon scope reductions and other cost mitigations strategies to bring the Project within the capped amount described in Section 10.
6. OC may be required to disclose this Letter Agreement under the Freedom of Information and Protection of Privacy Act ("FIPPA") or, alternatively, may choose to make voluntary disclosure by way of posting on its website. The Venue Owner expressly agrees to such disclosure.
7. The OC and the Venue Owner agree to develop joint strategies and work in cooperation to move communications priorities for the Project forward. A detailed communications protocol outlining roles and responsibilities will be further developed and agreed upon by the Parties.

Once the new/upgraded venue(s) is operational, and the OC takes over operational control all Terms & Conditions outlined in the 2030 Commonwealth Games Planning & Delivery - Venue Operational Requirements apply.

©Iroquois Nationals vs. Team Canada, 2018
Men's Field Lacrosse World Championship -
Photo by Canadian Lacrosse Association



Contact Information

For additional information and answers to questions please contact:

Greg Maychak (maychak.greg@gmail.com / 905-536-1100 cell) or

Brian MacPherson (brian@commonwealthsport.ca / 613-795-5155 cell).

Appendix “B” to Report PED19108(g)/HSC21049/LS21049**Page 1 of 2****Sports and Venues Proposal Scope****PURPOSE**

This Appendix “B” to Report PED19108(g)/HSC21049/LS21049 outlines the sports and venues proposal to be included as part of the City of Hamilton’s submission to the “2030 Commonwealth Games Bid Request for Proposal.”

BACKGROUND

The City of Hamilton received a “2030 Commonwealth Games Bid Request for Proposal” (RFP) issued jointly by Hamilton100 and Commonwealth Sport Canada (CSC). The purpose of the RFP, attached as Appendix “A” to Report PED19108(g)/HSC21049/LS21049, is for Hamilton100 and CSC to solicit interest from certain regional venue owners to host sporting events as part of the potential 2030 Commonwealth Games program and to secure non-binding commitments. The final sports and venue program will be developed at some point subsequent to the consideration of all proposal submitted in response to this RFP.

REQUIREMENTS

Applicants that are proposing to host sporting events as part of the 2030 Commonwealth Games are required to identify the sport(s), event(s) and the venue(s) that they can host and must assess the venue with respect to the technical requirements of the international federation, including field of play, warm up spaces, back of house spaces, Games family and hospitality requirements and spectator plaza.

APPROACH

The recommended approach to the City’s proposal is to include sports and venues that are closest to being “games ready” and do not require new facilities or major renovations. The City’s submission will include a proposal to host 2 sporting events:

- **Rugby Sevens** (Male and Female) – Tim Hortons Field; and,
- **Cycling – Road/Time Trials** (Male and Female) – Ancaster Road Cycling Circuit and Ancaster Rotary Centre.

Tim Hortons Field also meets the requirements to host the opening and closing ceremonies. However, the RFP does not call for proposals to host cultural or ancillary events.

The RFP allows for submissions to host events in facilities/venues that require major renovations or construction of a new facility/venue. The source(s) of the funding (Federal, Provincial and/or Municipal) and the amount available to the City of Hamilton for the renovations and/or new construction is still to be determined. Submissions relating to new/upgraded venues require assessment of the technical requirements of the International Federation, proposed Capital Budget, expected date of completion and an Environment Impact Study. The City of Hamilton does not have the necessary information to satisfy the requirements of the RFP for all sports that the City could potentially host. External expertise is required to provide additional information. However, even if Council were to approve and fund external expertise it is unlikely that

Appendix “B” to Report PED19108(g)/HSC21049/LS21049**Page 1 of 2**

the assessment of technical requirements for multiple facilities and sports could be completed prior to the RFP submission deadline of January 31, 2022.

The following events were previously identified by Hamilton100 as part of its initial bid proposal. Pending confirmation of technical requirements of the International Federation, staff believe that it may be feasible to also host the following events, but the venues are considered less “games ready” and would likely require considerable investment (the magnitude of which is not yet known):

- **Athletics (Male and Female)** - a new track and field venue to be located within a City of Hamilton park;
- **Judo (Male and Female)** – renovation of a current City of Hamilton owned arena;
- **Beach Volleyball (Male and Female)** – new construction at a City of Hamilton owned park;
- **Cricket (Male and Female)** – new construction at a City of Hamilton owned park; and,
- **3 on 3 Basketball (Male and Female)** – new construction at a City of Hamilton site.

Accordingly, the City’s proposed submission to the RFP will also include these additional sports and venues noting the limitations and conditions listed above. Should Hamilton100 be interested in including any of these additional sports or venues in their final proposal then Hamilton100 will be invited to precisely outline the scope of that request so that staff may review and report back to the General Issues Committee (GIC) regarding the additional required resources and approvals.



Monday, November 14, 2021

Ryan McHugh,
Manager, Tourism
City of Hamilton
71 Main Street West,
Hamilton, ON L8P 4Y5

Dear Ryan,

It is with great pleasure that the Hamilton Urban Precinct Entertainment Group ("HUPEG") shares our desire to participate in the Commonwealth Games 2030 ("The Games") Request for Proposal process. We understand that this exercise is designed to assist "The Games" Bidco with formulating its venue and sports plan, which would precede MPA discussions and subsequent submissions to the Commonwealth Games Federation when they announce their international process for the 2030 events.

It is our intention to submit a venues proposal for the three downtown entertainment venues which HUPEG would be assuming responsibility for in April 2022. We anticipate that FirstOntario Centre could be programmed for Gymnastics and Closing Ceremonies, the FirstOntario Concert Hall could be programmed for Weightlifting, and that the Hamilton Convention Centre could be programmed for a handful of other sportings including Boxing, Judo, and Table Tennis (depending on what other venues are submitted as part of this process), as well as playing host to the International Broadcast Centre / Media Centre. For simplicity purposes at the present time, we anticipate one master submission/MOU for these venues, but if there is a need for individual MOUs for each venue, we will advise immediately.

We would like to work with the City of Hamilton to ensure that our submission aligns with the City's strategic objectives. We are proud of our strong working relationship with the City of Hamilton and are confident that we would have a Games plan that provides incredible opportunities for the City of Hamilton, in both the short term and in the long term.

We are requesting for the City to sign off on the final venues proposal and look forward to any comments/feedback as part of this process in order to make it as seamless and efficient as possible.

With the greatest of respect,

P.J. Mercanti
General Partner, Hamilton Urban Precinct Entertainment Group

CHRONOLOGY OF STAFF REPORTS AND COUNCIL DIRECTION RE: COMMONWEALTH GAMES	
DATE	REPORT
June 5, 2019	Commonwealth Games 2030 (PED19108) - Staff Presentation
Council June 12, 2019	
<p>Commonwealth Games 2030 (PED19108) (City Wide) (Item 9.1) (Eisenberger/Merulla)</p> <p>(a) That the General Manager of Planning and Economic Development be authorized and directed to develop a Memorandum of Understanding with Hamilton 100 confirming their commitment to lead the 2030 Commonwealth Games Hosting Proposal (Part 1) detailing their financial commitment, the scope of work they are assuming, and resources required from the City of Hamilton to complete the work, in a form satisfactory to the City Solicitor, and report back to the General Issues Committee;</p> <p>(b) That staff be directed to review and analyze the Hamilton 100’s Hosting Proposal (Part 1) and report back to General Issues Committee on November 6, 2019, in order to receive Council direction prior to the Commonwealth Games Canada submission deadline of November 22, 2019;</p> <p>(c) That staff, in consultation with Hamilton 100, through the Hosting Proposal, be directed to incorporate the legacy of affordable housing through the transition of the Athlete Village to affordable housing; and</p> <p>(d) That staff be directed to request that Hamilton 100 consider including the Mayor and/or a City Councillor to the Hamilton 100 Committee for the 2030 Commonwealth Games.</p>	
August 12, 2019	Memorandum of Understanding City of Hamilton and Hamilton 100 Commonwealth Games Bid Corporation (PED19108(a))
Council August 16, 2019	
<p>7. Memorandum of Understanding City of Hamilton and Hamilton100 Commonwealth Games Bid Corporation (PED19108(a)) (City Wide) (Item 10.4)</p> <p>That the General Manager of Finance and Corporate Services be granted the authority to sign, on behalf of the City of Hamilton, a Memorandum of Understanding with Hamilton100 Commonwealth Games Bid Corporation, attached as Appendix “A”, <i>as amended</i>, to Report 19-014, and any other ancillary documents or agreements, each in a form satisfactory to the City Solicitor.</p>	
November 6, 2019	Commonwealth Games 2030 (PED19108(b)) - Staff Presentation
Council November 19, 2019	
<p>The presentation respecting Report PED19108(b) Commonwealth Games 2030 was received.</p> <p>(a) Sub-section (a) to Report PED19108(b), respecting the Commonwealth Games 2030, was amended by deleting the words “two” and replacing them with the words “up to four”, to read as follows:</p>	

(a) That, as it is Council’s unfettered right and discretion to designate two elected officials to serve as the City's representative(s) on the Hamilton100 Committee, as per the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, two up to four members of Council be appointed to the Committee;

(b) Sub-section (b) to Report PED19108(b), respecting the Commonwealth Games 2030, was amended by adding the words “and to include up to four members of Council to serve on the Committee”, to read as follows:

(b) That the Memorandum of Understanding between the City of Hamilton and the Hamilton100 Commonwealth Games Bid Corporation, respecting the 2030 Commonwealth Games Bid, be amended to allow Hamilton100 to prepare, organize, facilitate, coordinate and finance, in its entirety, a Hosting Proposal (Part 2), and to include up to four members of Council to serve on the Committee, in a form satisfactory to the General Manager of Finance and Corporate Services and City the Solicitor; and

(c) A new sub-section (d) to Report PED19108(b), respecting the Commonwealth Games 2030, was added to read as follows:

(d) That the following Councillors be appointed to participate on the Hamilton100 Committee with respect to the 2030 Commonwealth Games:

- (i) Terry Whitehead
- (ii) Judi Partridge
- (iii) Esther Pauls
- (iv) Jason Farr

The new sub-section (d) to Report PED19108(b), respecting the Commonwealth Games 2030, was amended by deleting the name “Jason Farr”, to read as follows:

(d) That the following Councillors be appointed to participate on the Hamilton100 Committee with respect to the 2030 Commonwealth Games:

- (i) Terry Whitehead
- (ii) Judi Partridge; and
- (iii) Esther Pauls
- (iv) ~~Jason Farr~~

For disposition of this matter, please refer to item 2.

January 15, 2020	Commonwealth Games 2030 (PED19108(c))
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Council January 22, 2020

9. Commonwealth Games 2030 (PED19108(c)) (City Wide) (Item 10.7)

That staff be directed to review and analyze the Hamilton100’s Hosting Proposal (Part 2) with a report back to General Issues Committee on February 19, 2020 to receive Council direction, prior to the Commonwealth Games submission.

February 19, 2020	Commonwealth Games 2030 (PED19108(d)) - Staff Presentation
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Council February 26, 2020

5. Commonwealth Games 2030 (PED19108(d)) (City Wide) (Item 9.2)
 - (a) That the Hosting Proposal Part 2, developed by Hamilton100 to host the 2030 Commonwealth Games in Hamilton for submission to Commonwealth Games Canada by March 9, 2020, be endorsed;
 - (b) That the Mayor be authorized and directed to sign a letter of endorsement to host the Commonwealth Games that expresses awareness that the City of Hamilton will be required to make a financial investment in the planning, delivery and legacies of a Commonwealth Games, with the signed letter is to be added to Hamilton100’s Hosting Proposal Part 2 submission; and
 - (c) That, if the Hosting Proposal Part 2 is submitted to Commonwealth Games Canada, staff be directed to report back to the General Issues Committee on the outcome of the domestic bidding process for direction;
 - (d) That the Mayor request a letter of endorsement from the Province of Ontario in support of the Hamilton100 Commonwealth Games bid for 2030.

June 24, 2020	Removed from OBL
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- (9) Hosting Proposal - 2030 Commonwealth Games Bid (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.i)
- (10) 2030 Commonwealth Games - Assessment of the Proposal against the City’s Master Plans and Approved Ten-Year Capital Plan (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.j)
- (11) 2030 Commonwealth Games - Governance (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.a)
- (12) 2030 Commonwealth Games - Indemnification of the City (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.a)
- (13) 2030 Commonwealth Games Bid - Review of the financial model contained in the potential Hosting Proposal 2 (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.a)
- (14) 2030 Commonwealth Games Bid - Potential Implications of the Municipal Share of Hosting the Games (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.an)

(15) Hosting Proposal - 2030 Commonwealth Games Bid - Inclusion of the Entertainment District Facilities in the Bid (Addressed at the February 19, 2020 GIC as Item 9.2 - Report (PED19108(d)) (11.1.b.o)

July 6, 2020	Commonwealth Games 2030 (PED19108(e)) - Information Report
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Council July 17, 2020

2. Commonwealth Games 2030 (PED19108(e)) (City Wide) (Item 5.2)

That Report PED19108(e), respecting the Commonwealth Games 2030, be received.

July 17, 2020	Council Motion
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7. Commonwealth Games 2026 (Item 9.1)

WHEREAS, a local community consortium known as Commonwealth100 has come together to lead the development of a bid proposal to host the Commonwealth Games in Hamilton in 2030;

WHEREAS, Hamilton City Council has endorsed, in principle, to participate in a bid proposal for Hamilton to host the Commonwealth Games in 2030; and,

WHEREAS, the local consortium, Commonwealth100 now known as Hamilton2026 has worked with Commonwealth Sport Canada and the Commonwealth Games Federation on a potential pivot for Hamilton from hosting the 2030 Commonwealth Games to the 2026 Commonwealth Games;

THEREFORE, BE IT RESOLVED:

That the representatives from Hamilton2026, Commonwealth Sport Canada and the Commonwealth Games Federation be invited to attend the August 10, 2020 General Issues Committee to answer questions and provide additional information on a potential 2026 Hamilton proposal and next steps.

August 10, 2020	Presentation from Hamilton 2026
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August 21, 2020 Council

Hamilton2026 respecting the Commonwealth Games (Item 7.1)

PJ Mercanti, President of Hamilton2026; Brian MacPherson, Chief Executive Officer of Commonwealth Sport Canada; David Grevenberg, Chief Executive Officer of the Commonwealth Games Federation; and, Graham Cubitt, Director of Projects and Improvement for Indwell, provided a presentation respecting the 2026 Commonwealth Games. The presentation from Hamilton2026, respecting the Commonwealth Games, was received.

May 19, 2021	Commonwealth Games 2030 (PED19108(f))- Recommendation Report
<p>May 26, 2021 Council</p> <p>5. Commonwealth Games 2030 (PED19108(f)) (City Wide) (Item 10.4)</p> <p>That the following two staff members be authorized and directed to participate on the 2030 Commonwealth Games Bid Concept Review Committee (CRC):</p> <p style="padding-left: 40px;">(i) Director of Recreation; and, (ii) Manager of Tourism and Culture.</p>	
October 6, 2021	Delegation by Hamiton100
<p>October 13, 2021 Council</p> <p>Louis Frapporti, Hamilton100 Commonwealth Bid Committee, respecting the 2030 Commonwealth Games (Item 9.1)</p> <p>Louis Frapporti, Hamilton100 Commonwealth Bid Committee, addressed Committee and provided a PowerPoint presentation, respecting the 2030 Commonwealth Games.</p> <p>The Delegation from Louis Frapporti, Hamilton100 Commonwealth Bid Committee, respecting the 2030 Commonwealth Games, was received.</p>	
October 22, 2021	2030 Commonwealth Games Bid, Sport Venues Request For Proposals Received
<p>The deadline for a response to the RFP is January 31, 2022.</p>	
November 2, 2021	2030 Commonwealth Games Bid, Sports Venues Request for Proposals (City Wide) – Communication Update
<p>Communication Update issued to Mayor and Members City Council informing them that City staff received a Request for Proposals (RFP) on Oct 22, 2021 related to “2030 Commonwealth Games Bid Sports Venues” issued jointly by Hamilton 100 and Commonwealth Sport Canada (CSC). The purpose of the RFP is to secure commitments from venue owners, who are interested in hosting a 2030 Commonwealth Games sport event(s) to inform the sport program portion of the bid.</p> <p>Staff in Tourism Culture, Recreation, Facilities Management, and Legal Services are reviewing the RFP requirements and will report back to the General Issues Committee (GIC) to seek direction on next steps.</p>	