



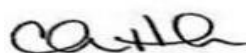

CITY OF HAMILTON
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT
Tourism and Culture Division

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  Chris Herstek Director, Recreation Healthy and Safe Communities Department  Stephen Spracklin, City Solicitor Legal and Risk Management Services Corporate Services Department 

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.

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

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

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

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;

- **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

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