

Report to Corporate Services Committee

To: Chair and Members
Corporate Services Committee
From: Anna Lisa Barbon, Deputy City Manager, Finance Supports
Subject: Appointments and Updates to the Joint Venture Management Committee for the 4-Pad Arena Complex
Date: October 3, 2022

Recommendation

That, on the recommendation of the Deputy City Manager, Finance Supports, the following actions be taken with respect to the Joint Venture Management Committee for the 4-Pad Arena Complex:

- a) the attached proposed by-law (Appendix "A") BE INTRODUCED at the October 17, 2022 meeting of the Municipal Council to approve the appointment of the City's representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands, and,
- b) the Western Fair Association's Chief Executive Officer, and the Director of Racing along with their Director of Corporate Services as an alternative representative BE APPROVED as Western Fair Association's nominees to the Joint Venture Management Committee.

Analysis

1.0 Background Information

1.1 Previous Reports Related to this Matter

- Corporate Services Committee, September 20, 2021, Item # 2.6, Appointments and Updates to the Joint Venture Management Committee for the 4-Pad Arena Complex and to the Western Fair Lease Oversight Committee
- Corporate Services Committee, August 30, 2021, Item # 2.3, Various By-Law Amendments to Implement Organizational Structure Change
- Corporate Services Committee, August 22, 2019, Item #2.5, Appointments to the Joint Venture Management Committee for 4-Pad Arena Complex
- Corporate Services Committee, August 14, 2018, Item # 2.1, Appointments to The Joint Venture Management Committee for the 4-Pad Arena Complex

1.2 Background

The Corporation of the City of London (City) and the Western Fair Association (WFA) entered into a Joint Venture Agreement in the year 2000 to provide for the construction and operation of a 4-pad arena complex, located on WFA lands situated on the south side of Florence Street. Both the City and WFA appoint representatives to provide executive control of the Joint Venture through a Management Committee comprised of four (4) individuals, two from the City and two from the Western Fair. However, when the WFA achieves an equity interest of 60% in the Joint Venture, the WFA may, at its option, appoint one additional member.

2.0 Key Issues and Considerations

2.1 City of London Appointments to the Joint Venture Management Committee for the 4-Pad Arena

The City of London appointments to the Joint Venture Management Committee, include the following: the Director, Financial Services (Representative), City Treasurer

(Alternative Representative), Director, Recreation and Sport (Representative) and Division Manager, Aquatics and Arenas (Alternative Representative).

With recent organizational changes, Civic Administration is recommending updating the current City of London representatives appointed to the Joint Venture Management Committee, replacing the Division Manager, Aquatics and Arenas (Alternative Representative) with the Deputy City Manager, Neighbourhood and Community-Wide Services (Alternative Representative).

The attached proposed by-law (Appendix “A”) is being brought forward to amend by-law A.-6567-226 by appointing the position, Deputy City Manager, Neighbourhood and Community-Wide Services to the Joint Venture Management Committee and removing Division Manager, Aquatics and Arenas from the Joint Venture Management Committee.

Upon approval of the by-law, the update to the City’s representatives will be brought forward to a future meeting of the Western Fair Association, in accordance with the Joint Venture Agreement: Western Fair 4-Pad Arena Complex.

2.2 Western Fair Appointments to the Joint Venture Management Committee for the 4-Pad Arena

The WFA has updated their appointments to nominate to the Joint Venture Management Committee due to a recent resignation as identified in the attached letter (Appendix “B”) from the WFA. WFA’s appointments to the Joint Venture Management Committee will now comprise of the following representatives: Chief Executive Officer (Reg Ash); and the Director of Racing (Rob Lumsden). The Director of Corporate Services (Mike Woods) would be WFA’s alternative representative.

Conclusion

The By-law attached will update the appointments that the City has made to the Western Fair Joint Venture 4-Pad Arena Management Committee. Further this report updates the representatives on the Management Committee from the Western Fair Association.

Prepared by: Ian Collins, Director, Financial Services

Recommended by: Anna Lisa Barbon, Deputy City Manager, Finance Supports

APPENDIX A

Bill No.
2022

By-law No.

A by-law to amend By-law No. A.-6567-226 entitled, “A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands”

WHEREAS the Municipal Council of The Corporation of the City of London wishes to appoint its representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association lands;

AND WHEREAS the Western Fair Association has approved the City of London’s nominees to the Joint Venture Management Committee, in accordance with section 3.3 of the Joint Venture Agreement;

AND WHEREAS section 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law No. A.-6567-226 entitled, “A By-law to approve the appointment of City of London representatives to the Joint Venture Management Committee for the 4-Pad Arena Complex located on Western Fair Association (WFA) lands” is amended as follows:

- a) Section 1 of Bylaw A-6567-226 is amended by deleting the words “Division Manager, Aquatics and Arenas” and replacing them with the words “Deputy City Manager, Neighbourhood and Community-Wide Services”.

2. This by-law comes into force on the day it is passed.

PASSED in Open Council on .

Ed Holder
Mayor

Michael Schulthess
City Clerk

First Reading –
Second Reading –
Third Reading –

Appendix B



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February 2, 2022

Ian Collins, Director, Financial Services
City of London
Box 5035, 300 Dufferin Avenue
London ON N6A 4L9

RE: Appointment of Management Committee Member, Fair-City Joint Venture

Dear Mr. Collins,

As per the Fair-City Joint Venture Management meeting held February 3rd, and in accordance to Section 3.3 of the Joint Venture Agreement: Western Fair 4-Pad Arena Complex, Western Fair Association (WFA) requests an update to the WFA representatives appointed to the Management Committee.

With the recent resignation of Tara Santagapita, Director of Corporate Services, Mike Woods has been hired as the replacement and as such appoint Mr. Woods to the Management Committee as the alternate and changing Rob Lumsden, Director of Racing from alternate to primary with full voting privileges.

An original copy of this letter will be forwarded by mail, and should you have any questions, please do not hesitate to contact me.

Regards,

Reg Ash, CEO

RA/II

cc: City Clerk