

Calgary



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C2016-0738 OLYMPIC BID EXPLORATION UPDATE

2016 September 26



C2016-0537 endorsed a Bid Exploration for the 2026 Olympic and Paralympic Winter Games (OPWG)

Olympic Bid Exploration



1. Update on current progress
 - a. Establish bid exploration Committee membership
 - b. Provincial Incorporation of Board
 - c. Develop Funding Agreement
 - Release of funds
 - Master Hosting Plan
2. Council Recommendations



Membership of CBEC has been selected based on:

- A variety of skill sets and attributes,
- core expertise,
- cultural and gender diversity,
- language competencies, and
- indigenous representative (as per Canada's Truth and Reconciliation Commission recommendations).

Calgary Bid Exploration Committee (CBEC)



Provincial Incorporation

Calgary Bid Exploration Committee (CBEC) is being incorporated as a Provincial non-profit organization.

- Articles of Association
- Memorandum of Association
- Terms of Reference
- Unanimous Members Agreement



Funding Agreement

Funding agreement between The City and CBEC is complete and pending execution.

This agreement outlines:

- Responsibilities
- Terms and conditions
- Outcomes
- Project reporting
- Procurement principles
- Release of funds schedule



Process for Release of Funds





Funding Agreement

Work Phases	Deliverables and Milestones	Funding Release (if Deliverables deemed satisfactory)	Council Update Reports
Phase #1 Sept-Oct '16	<ul style="list-style-type: none"> Signed funding agreement Satisfactory governance docs Domestic bid competition update 	Release up to \$1.2 million	2016 September
Phase #2 Nov-Jan '17	<ul style="list-style-type: none"> Project Plan Key deliverables & milestones Initial Draft of concept and feasibility plans 	Release up to \$800 thousand	2017 January
Phase #3 Feb –Apr '17	<ul style="list-style-type: none"> Update Report from CBEC Initial Draft of concept and feasibility plans Fundraising Update 	Release up to \$2 million	2017 April
Phase #4 May-July '17	<ul style="list-style-type: none"> CBEC Investigation Report Vision and Legacy Plan Final Recommendation 	Release up to \$700 thousand	Final Council Report by 2017 July
Phase #5 Aug-Oct '17	<ul style="list-style-type: none"> Master Hosting Plan Benefits Realization Plan Close out 		



Funding Agreement Components of the Master Hosting Plan

1. A vision and legacy plan for the 2026 OPWG;
2. concept and feasibility plans for sports venues, villages and accommodations, including cost evaluation and funding/financing options which could be applied to other international competitions (not just the Olympics);
3. a preliminary review of transportation/ mobility plan and security requirements;

continued...



Funding Agreement Components of the Master Hosting Plan cont'

4. a benefit realization plan for sustainable infrastructure investment in both scenarios, whether a bid is pursued or not, including suggestions for post-use of facilities;
5. data to inform key requirements of the international bid application process for the 2026 OPWG; and
6. an objective, balanced and comprehensive recommendation to The City to proceed or not with a bid for the 2026 OPWG.

Recommendation 1:

Reconsider its 2016 June 20 decision in regard to the stage gates outlined in Attachment 6 to report C2016-0537 titled "CSTA Update", adopt the amended deliverables, milestones and timelines outlined in Attachment 1 to this report and authorize the General Manager, Community Services to make such further amendments to the deliverables, milestones and timelines as he deems required once the same have been discussed with the Board of Directors for the Calgary Bid Exploration Committee;



Recommendations



Recommendation 2:

Authorize the General Manager, Community Services to exercise all the powers and voting rights of The City as a member of Calgary Bid Exploration Committee when such action is required subject to the General Manager, Community Services first seeking Council direction in regard to the same if he believes that motions or documents materially affect legal, business or financial risk for The City; and

Recommendation 3:

Authorize Mayor Nenshi to execute on behalf of The City of Calgary all documents required to establish and govern Calgary Bid Exploration Committee, such documents to be satisfactory in content and form to the General Manager, Community Services and the City Solicitor respectively.

Recommendation Amendments



Questions?

