

Memo



Date: August 18, 2009
File: 8100-20
To: City Manager
From: Manager of Partnership Development and Research
Subject: 2015 Canada Winter Games - Kelowna Bid Committee

Recommendation:

THAT Council appoint the following individuals to the 2015 Canada Winter Games Kelowna Bid Committee;

Ron Rubadeau - Chairman	
Barry Urness	Steve Jenkins
Bryn Gilbert	Tracie Ward
Chad Douglas	Walter Gray
Doug Nicholas	Jim Gabriel, City Liaison
Heather Schneider	Reid Oddleifson, City Liaison

AND THAT the 2015 Canada Winter Games Kelowna Bid Committee be delegated the authority to make financial decisions within the limits of the Council approved Financial Plan for this project;

Background:

City Council authorized staff to submit an Intent to Bid for the 2015 Canada Winter Games (CWG) during the regular meeting on July 13, 2009. This was completed 2 weeks prior to the deadline. The Canada Games Council (CGC) has since confirmed that two other municipalities, Kamloops and Prince George, have also submitted an Intent to Bid on these Games.

Council also directed staff to bring forward a list of community volunteers and staff to form a 2015 CWG Kelowna Bid Committee for Council appointment. Staff has since consulted with the Mayor, and several community leaders with the background, expertise and interest to complete the Bid proposal. The purpose of the Bid Committee is to complete both phases of the Kelowna Bid Proposal based on the substantial criteria provided in the official 2015 CWG Bid Procedures and Hosting Standards book. Council will recall that the preparation of the Kelowna Bid Proposal is to be completed in two stages.

- Stage 1 - Technical Review, due October 2, 2009
- Stage 2 - Comprehensive Bid Proposal, due May 28, 2010.

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If Kelowna is successful in making the "short list" following the Phase 1 Technical Review, the work of the Kelowna Bid Committee will continue until October 2010, at which time the CGC will award the 2015 CWG. If Kelowna does not make the "short List", the work of the Kelowna Bid Committee will conclude in December, 2009.

Following confirmation on December 11, 2009, that Kelowna is 'short listed' to proceed to Stage 2, staff will recommend additional individuals be appointed to the 2015 CWG Kelowna Bid Committee in order to provide proper resources to complete the Comprehensive Bid Proposal.

INTERNAL CIRCULATION TO:

General Manager of Community Services, Director of Recreation and Cultural Services, Director of Strategic Initiatives, Director of Community and Media Relations.

PERSONNEL IMPLICATIONS:

More detailed staff commitments will be confirmed as the bid progresses and additional information becomes available. However, some City staff resources will be required throughout, including representation on the Bid Committee and any future Host Society.

EXTERNAL AGENCY/PUBLIC COMMENTS:

Preliminary discussions and feedback from the partners, stakeholders and facility operators which have been part of the process, have been very positive and considerable community support is evident.

Considerations that were not applicable to this report:

Legal/Statutory Authority:

Legal/Statutory Procedural Requirements:

Existing Policy:

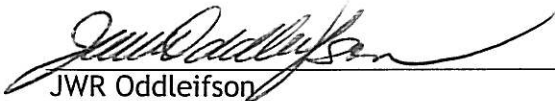
Financial and Budgetary Considerations:

Communication considerations:

Technical Requirements:

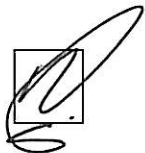
Alternate Recommendations:

Submitted by:



JWR Oddleifson
Partnership Development and Research Manager

Approved for Inclusion:



cc: Director of Strategic Initiatives
Director of Recreation and Cultural Services