

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2018

Item 15, Report No. 18, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 23, 2018.

**15 LICENSE EXTENSION FOR MAXEY VALLEY BOCCIOFILA CLUB INC.
AND VAUGHAN SOCCER CLUB INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services, dated May 8, 2018:

Recommendations

1. That the necessary by-laws be enacted to authorize amending and extending agreements to amend and extend the following licenses for the use of City facilities on a month-to-month basis, under the same terms and conditions:
 - a. License Agreement dated August 14, 2008 with Maxey Valley Bocciofila Club Inc. ("MVBC") for the exclusive use of Storage Room R102 located in Maxey Park at 181 Willis Road;
 - b. License Agreement dated December 10, 2013 with Vaughan Soccer Club Inc. ("VSC") for the exclusive use of the Develin House located at 11151 Keele Street with a revised maintenance fee of \$1,393.81 plus HST per month.
2. That the Mayor and City Clerk be authorized to execute all documentation required to complete the transactions.

Item:



Committee of the Whole Report

DATE: Tuesday, May 08, 2018

WARD(S): 1 2

**TITLE: LICENSE EXTENSION FOR MAXEY VALLEY BOCCIOFILA CLUB INC.
AND VAUGHAN SOCCER CLUB INC.**

FROM:

Mary Realì, Deputy City Manager, Community Services

ACTION: DECISION

Purpose

To extend the City's licenses with the Maxey Valley Bocciofila Club Inc. and Vaughan Soccer Club Inc. (the "Licensee") for the continued use of City facilities on a month-to-month basis (collectively, the "License Extensions") until a new framework is developed to standardize the licensing process for all City facilities.

Recommendations

1. That the necessary by-laws be enacted to authorize amending and extending agreements to amend and extend the following licenses for the use of City facilities on a month-to-month basis, under the same terms and conditions:
 - a. License Agreement dated August 14, 2008 with Maxey Valley Bocciofila Club Inc. ("MVBC") for the exclusive use of Storage Room R102 located in Maxey Park at 181 Willis Road;
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2. That the Mayor and City Clerk be authorized to execute all documentation required to complete the transactions.

Report Highlights

- License amending and extending agreements should be executed to clarify and update the parties' obligations with respect to the license arrangements.
- Necessary by-laws should be enacted to authorize the License Extensions until a new framework to standardize the licensing process for all City facilities is developed and brought forward for Council consideration in 2019.

Background

The License Agreements with MVBC and VSC have upcoming expiries and will need to be amended and extended to permit the continued use of the facilities. Each Licensee was consulted and is in agreement with the City's proposal to proceed with a month-to-month extension of their respective license agreements.

The License Agreements permit the Licensee to use City-owned facilities for the sole purpose of providing community services and programs for the benefit of the residents of the City of Vaughan. Extending the License Agreements will allow the groups' programs and activities to continue without interruption and clarify and update the parties' obligations with respect to the license arrangements.

Previous Reports/Authority

1. [Maxey Valley Bocciofila Club Inc. – Item 25, Report No. 22, of the Committee of the Whole, which was adopted without amendment by Council of the City of Vaughan on May 7, 2007](#)
2. [Vaughan Soccer Club Inc. – By-Law 157-2013](#)

Analysis and Options

Maxey Valley Bocciofila Club Inc.

MVBC has been using the City's storage facility at Maxey Park since August 1, 2008, for the sole purpose of a bocce equipment storage room.

Per section 46 of their License Agreement the Licensee exercised their one time five (5) year option to renew August 1, 2013 which will be expiring July 31, 2018.

Vaughan Soccer Club Inc.

VSC has been occupying the facility located at 11151 Keele Street, known as the Develin House since November 1, 2006. Their Original License Agreement expired

October 2011 and a new License Agreement was entered into November 1, 2013 for a 5-year term expiring October 31, 2018.

VSC are current with their monthly maintenance fee payments of \$1,393.81 plus HST based on 100% occupancy of the facility.

Financial Impact

Due to the nominal operational cost to the City related to MVBC's use of the storage room at Maxey Park, and the cost to the City of administering any recovery, there is no maintenance fee charged by the City in the agreement with MVBC.

The VSC license fee will offset the expenses the City incurs to maintain services at the Develin House for which VSC has exclusive use. The City will receive compensation for the cost of utilities and maintenance, which includes garbage, cleaning and other basic operating costs where applicable, and which are subject to annual reconciliation.

The agreements with MVBC and VSC will effectively support the partner organizations to meet the community's social, cultural and recreational needs.

Broader Regional Impacts/Considerations

There are no regional implications associated with this report.

Conclusion

The City's standard and past practice has been to permit a direct license to a third party for a nominal fee, provided that the license facilitates the achievement of a specific corporate objective.

The Director of Facility Services in consultation with the Office of the City Solicitor and the Interim Director of Financial Planning & Development Finance, recommends the City's licenses with the Maxey Valley Bocciofila Club Inc. and Vaughan Soccer Club Inc., be amended and extended to clarify and update the parties' obligations. This will allow staff to develop a new licensing framework to be brought forward for Council consideration in 2019.

For more information, please contact:

Dave Merriman, Director, Facility Services, Ext. 8296

Attachments

Not applicable

Prepared by

Leena Kapadia, Supervisor Contracts and Leases, Ext. 8894

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