COMMUNICATION# CC-2020-0317

TITLE: Bylaw No. 5634, A Bylaw to Repeal Bylaw No. 5425, Downtown Facility and Soccer Field-House Facility Bylaw

TO: City Council

FROM: Clerk/Solicitor’s Department

DATE: 7 December 2020

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT City Council give 1st, 2nd and 3rd reading to Bylaw No. 5634, A Bylaw to Repeal Bylaw No. 5425, Downtown Facility and Soccer Field-House Facility Bylaw; and,

THAT clause-by-clause consideration of the Bylaw be and is hereby dispensed with and that the said Bylaw be approved in its entirety.

TOPIC AND PURPOSE

The purpose of the proposed Bylaw is to repeal the existing Bylaw No. 5425, Downtown Facility and Soccer Field-House Facility Bylaw so that the Downtown and Soccer/Field-House Facility Inc (“DFFH”) may be liquidated and dissolved.

BACKGROUND

On November 23, 2020, Council passed the following motion:

That Council authorize Administration to liquidate and dissolve Downtown and Soccer/Field-House Facility Inc (“DFFH”); and accordingly,

That Council appoint Directors to the Board of Downtown and Soccer/Field-House Facilities Inc. with a term ending December 31, 2020, to liquidate and dissolve the Corporation pursuant to subsection 193(3) of The Non-Profit Corporations Act, 1995 (the “Act”); and,

That Council authorize Administration to send a Statement of Intent to Dissolve to the Director of Corporations at the Corporate Registry Branch of Saskatchewan Information Services Corporation and distribute the property of the DFFH in accordance with the bylaws of the Corporation.
Therefore, the recommendation is to proceed with the Bylaw reading.

ATTACHMENTS

1. Bylaw No. 5634, A Bylaw to Repeal Bylaw No. 5425, Downtown Facility and Soccer Field-House Facility Bylaw.

REPORT APPROVAL

Written by: Elaine Anderson, Legal Counsel
Reviewed by: Tracy Wittke, Assistant City Clerk
Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor
Approved by: Jim Puffalt, City Manager
Approved by: Fraser Tolmie, Mayor
Report Approval Details

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<td>Dec 3, 2020</td>
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This report and all of its attachments were approved and signed as outlined below:

No Signature - Task assigned to Tracy Wittke was completed by assistant Maureen Latta

Tracy Wittke

Myron Gulka-Tiechko

No Signature - Task assigned to Jim Puffalt was completed by workflow administrator Maureen Latta

Jim Puffalt

Fraser Tolmie