

File No.: 04-1000-20-2018-105

July 26, 2018

s.22(1)

Dear s.22(1)

Re: Request for Access to Records under the Freedom of Information and Protection of Privacy Act (the "Act")

I am responding to your request of February 16, 2018 for:

Agendas, minutes, presentations, audio recordings, briefing notes and handwritten notes from meetings of November 2, 2017 and December 18, 2017 regarding the United Bid for the 2026 FIFA World Cup.

All responsive records are attached. Some information in the records has been severed, (blacked out), under s.13(1), s.14, s.17(1), and s.21(1) of the Act. You can read or download this section here:

http://www.bclaws.ca/EPLibraries/bclaws_new/document/ID/freeside/96165_00

Under section 52 of the Act you may ask the Information & Privacy Commissioner to review any matter related to the City's response to your request. The Act allows you 30 business days from the date you receive this notice to request a review by writing to: Office of the Information & Privacy Commissioner, info@oipc.bc.ca or by phoning 250-387-5629.

If you request a review, please provide the Commissioner's office with: 1) the request number assigned to your request (#04-1000-20-2018-105); 2) a copy of this letter; 3) a copy of your original request for information sent to the City of Vancouver; and 4) detailed reasons or grounds on which you are seeking the review.

Please do not hesitate to contact the Freedom of Information Office at foi@vancouver.ca if you have any questions.

Yours truly,



Barbara J. Van Fraassen, BA
Director, Access to Information & Privacy

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Encl.

:cf

From: ["Graham Ramsay" <GRAMSAY@bcpavco.com>](mailto:GRAMSAY@bcpavco.com)

To: ["Cretney, Ken \(PAVCO\)" <kcretney@bcpavco.com>](mailto:kcretney@bcpavco.com)

["Collens, Michelle" <Michelle.Collens@vancouver.ca>](mailto:Michelle.Collens@vancouver.ca)

Date: 11/3/2017 10:00:10 AM

Subject: 2026 FWC UPDATE CALL NOTES

Attachments: 2026 FWC UPDATE CALL NOTES .pdf

2026 FWC HOSTING UPDATE AND NEXT STEPS

Stadium Use Agreement and All Agreements

- Covered by Swiss Law
- FWC Entity still unknown. May be a joint partnership with member associations
- All agreements must be executed as is, no changes
- All agreements are confidential. If documents are to be released under law, UBC must be notified

Host City Agreement

- Parties are CSA, US Soccer, Mexico and Host City Authority. Defines all obligations, hosting, staging and related. Transport, Security, Accommodation, Safety Security and FIFA fan fest and promotion/public relations.
- Spectator services to coordinate all aspects. Assist FIFA on protection of intellectual rights.
- Host City declaration on support for hosting and a vision statement of National governments

Stadium Agreement

- Parties are the member association and the stadium authority. FIFA is beneficiary.
- Rental fee allowed. Final fee negotiated. All costs should be incorporated in rental.
- Unrestricted use by FWC entity of Stadium. Including name, non- commercial aspects.
- Exclusive use 30 days prior and 5 days post
- All other in the SUA
- Training and SUA are very similar.

Training Site Agreement

- Different exclusive use
- Must be private
- 2 fields of play
- Training site may not be in host city, but the other city

Airport Agreement

- All obligations needed to be addressed. Specifics on increased use and welcoming services
- Requirements for arrival and departure of key teams.
- FIFA has rights to signs. No ambush marketing.

Other

- Each City needs a legal opinion on the agreements.
- One on one meeting upcoming as required.
- No accommodation agreements needed at this point.
- Houston Planning
 - Objective is update on bidding, timelines and City specific topics.
 - 8 am start with all cities. 9 Tuesday, 8 Wednesday and 6 on Friday.
 - Then into breakouts by City. General Issues, IBC hosting. Stadium and training sites session, then Host City, then legacy component and sustainability.
 - Innovation room then breakout for innovative ideas. Review RFI submissions.
 - Meetings in Houston Sport Authority building

Next Steps

Meeting on November 8th at 3pm, BC Place with Don and Peter

Have we hired someone to pull together the bid book?

Who is the lead with YVR?

How are we engaging the Province?

What are the requirements for Vancouver IBC?

CSA/United Bid Update Call - Monday, Dec 18

CSA

Canadian Cities

Feds - Sport Canada

FIFA meetings - first week of Dec (Morocco also went).

Bids will be deemed 'non-compliant' - with any deviations from FIFA requests

Federal gov to engage with FIFA lawyers directly (early January? - no specific date set yet).

United 2026 had a media conference @ MLS Cup in TO

- Focus not on 10 matches in Canada
- About the 8 year runway to 2026

United 2026 Board Meeting

- Media strategy
- International media strategy (help generate support across voting nations)

Business Plan

- Feds should receive business plan soon
- This is a specific United Bid Business Plan (will not include legacy plans at this stage)
- High level project budget

Budget

- MA expenditure budget based on FIFA template
- CSA have inserted some #s from 2015
- Revenue is anticipated gov support only
- FIFA covering expenses for majority of operating line items
- Host cities expected to consider:
 - o Beautification
 - o Security of the public realm
 - o Fan Fest
 - o Transport
- How will this align with the Federal government hosting formula?

Salt Lake City may not move forward (focus on potential 2026 Olympic bid?)

FIFA would prefer the UBC to narrow down the 32 city shortlist in bid

Need clarity from Feds on their support to determine risk.

Training sites

- CSA taking the 'lead' on this for LOIs (for private facility owners?)

UBC will determine estimate inflation calculation - 1.6% annually

Finance and CRA discussing Gov Guarantee re: Tax Exemption

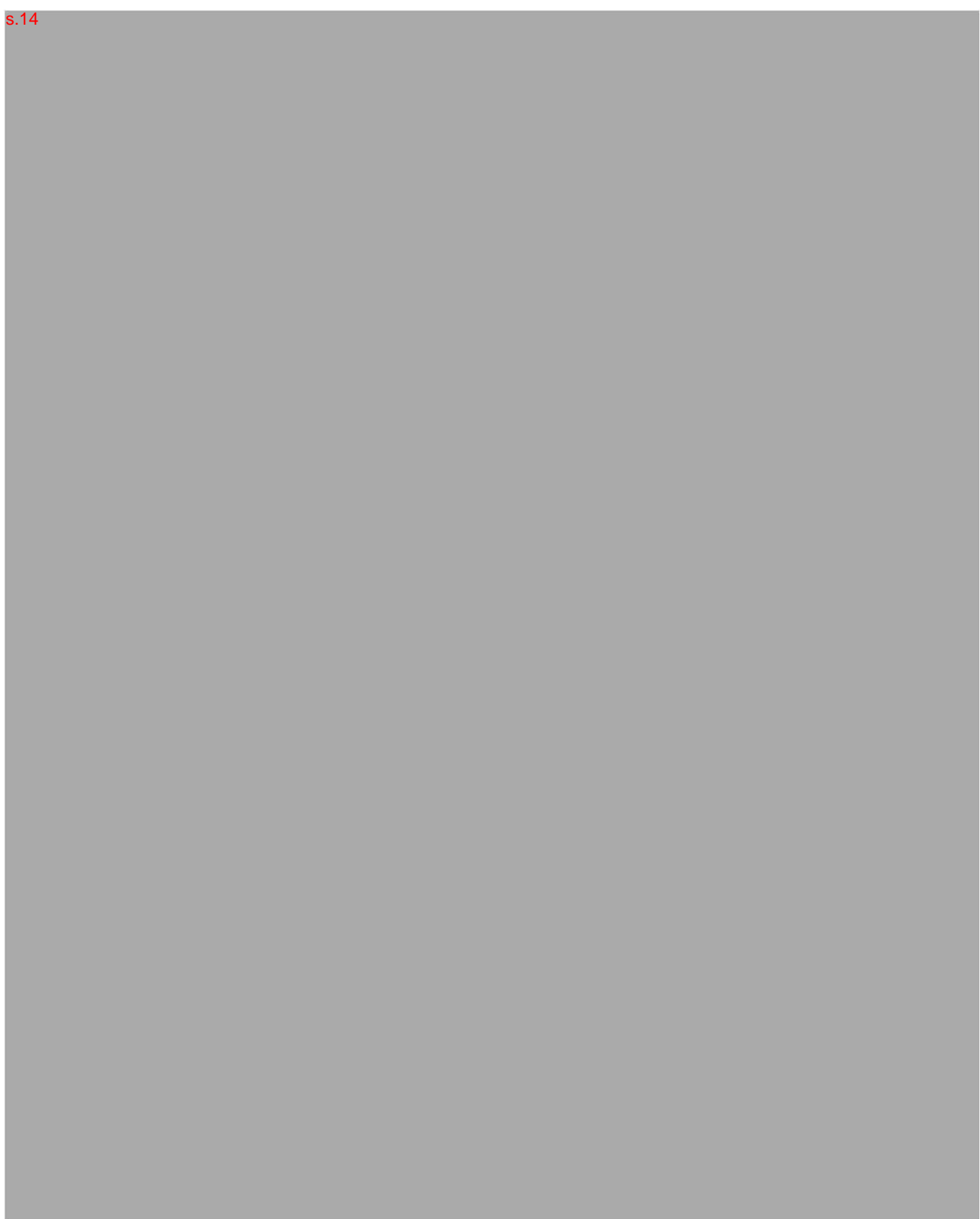
- Feds to share outcome

Key dates

- HCA agreements January 19
- UBC bid to FIFA - March 16

'Clause' - conditional to confirmation of funding and support from all other levels of government

- Send wording to Joe for FIFA lawyer to review and approve



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CC: "Geelhoed, Taunya" <Taunya.Geelhoed@vancouver.ca>
Date: 12/18/2017 10:51:17 AM
Subject: questions for today's call with Canada Soccer

Here is the list of questions that I would like Peter to answer today or give a timeline of when we will receive the information that we have requested.
If there are any other questions that you have at this time, can you please let us know and we'll make sure that they get addressed.

Thanks,
Michelle

s.13(1), s.17(1)

Michelle Collens
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Date: 12/18/2017 11:13:09 AM

Subject: UBC update call - Agenda

Attachments: UBC CHC timeline v18 Dec 2017_key.pdf

Good day all –

Please see below brief agenda for today's UBC update call

1. Executive Update – Peter Montopoli
 - a. FIFA - UBC meeting
 - b. UBC Board Meeting
2. Business Plan update– Peter Montopoli & Joe Guest
3. Government Funding – Joe Guest
 - a. Sport Canada/Federal Gov't update
 - b. Provincial partner discussions
4. Communication Plan update – Sandra Gage
5. Review Upcoming Key Dates – Don Hardman
 - a. UBC Deliverables Due/Upcoming
 - b. Presentations to Councils
 - c. Stadium Rental Fee review

Please see attached summary of key dates for reference during the call.

Thanks
Don

Don Hardman
United Bid Committee 2026
604.340.2877

United Bid Committee 2026

Key Dates

s.13(1), s.17(1), s.21(1)







