Minutes - Executive Policy Committee - April 23, 2003

Report - Standing Policy Committee on Protection and Community Services - April 14, 2003

Minute No. 232
Item No. 1 2003 Administrative Budget for the Winnipeg Arts Council
File FG-3 (Vol. 43)

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection and Community Services and submits the following to Council:

1. That the Annual Global Arts Allocation of $2,674,552.00 administered by the Standing Policy Committee on Protection and Community Services, be allocated as follows:

Individual Artists Account	$40,000.00
Administrative Account for the Winnipeg Arts Council (reflects 7.1% of the Global Arts Allocation)	$189,775.00
Special Project Grants Account	$70,000.00
Primary Operating Grants Account	$1,900,000.00
Transition Fund (Operating & Special Projects)	$265,377.00
Downtown Festivals	$200,000.00
Carol Shields Winnipeg Book Award	$1,000.00
Professional Development Fund	$5,000.00
Jury Fees	$2,600.00
Jury Expenses	$800.00
Global Allocation for Cultural Grants	$2,674,552.00

2. That the Proper Officers of the City be authorized to do all things necessary to implement the foregoing, including the execution of any documents related thereto.

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DECISION MAKING HISTORY:

Moved by Councillor Gerbasi,

That the recommendation of Standing Policy Committee on Protection and Community Services be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 14, 2003, the Standing Policy Committee on Protection and Community Services heard representation from Andrew Wilhelm-Boyles, Executive Director/Administrator, Winnipeg Arts Council, in support of the 2003 Administrative Budget for the Winnipeg Arts Council. The Standing Policy Committee concurred in the recommendation of the Winnipeg Arts Council, and submitted its recommendation to Executive Policy Committee and Council.

COUNCIL DECISION:

On March 19, 2003, Council adopted the 2003 Operating Budget which approved $2,474,552.00 for Cultural Grants and $200,000.00 for Festivals.

On November 7, 1984, Council established the Winnipeg Arts Advisory Council (now incorporated as "Winnipeg Arts Council") and delegated it with the responsibility for screening applications, definition of criteria and recommendations as to appropriate grant levels for cultural organizations. The Winnipeg Arts Council forwards its recommendations to the Standing Policy Committee on Protection and Community Services.

Council Policy on Cultural Grants administered by the Standing Policy Committee on Protection and Community Services (C302) provides for an annual global allocation of $1,974,552.00 and is divided into four separate accounts, namely, Individual Artists account ($20,000.00); Administrative account for the Winnipeg Arts Council (not to exceed 4.0% of the global arts allocation); Projects Grants account (5% of the global amount); and Primary Operating Grants account (the balance of the global amount).