**Minutes – Executive Policy Committee – March 13, 2013**

## REPORTS

**Minute No. 217 Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That a fifteen (15) year agreement with The Convention Centre Corporation be approved for exhibition at the Winnipeg Convention Centre of the aboriginal art work donated to The City of Winnipeg by Christiane Laengin in December 2012.

2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the agreement with The Convention Centre Corporation and to approve extensions of the agreement.

3. That the Proper Officers of the City be authorized to do all things necessary to achieve the intent of Council.

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

# ADMINISTRATIVE REPORT

Title: Request from The Convention Centre for the long term exhibition of aboriginal art work donated to The City of Winnipeg by Christiane Laengin.

Critical Path: Executive Policy Committee - Council

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| J. Baltessen | R. Kachur | n/a | D Joshi<br>COO |

## RECOMMENDATIONS

1. That a fifteen (15) year agreement with The Convention Centre Corporation be approved for exhibition at the Winnipeg Convention Centre of the aboriginal art work donated to The City of Winnipeg by Christiane Laengin in December 2012.

2. That the Chief Administrative Officer be delegated the authority to finalize the terms and conditions of the agreement with The Convention Centre Corporation and to approve extensions of the agreement.

3. That the Proper Officers of the City be authorized to do all things necessary to achieve the intent of Council.

## REASON FOR THE REPORT

Council approval is required for a long term art exhibition agreement.

## IMPLICATIONS OF THE RECOMMENDATIONS

No fees will be payable to the City by The Convention Centre Corporation for the City's permission for the exhibition. The Convention Centre Corporation will be responsible for all costs relating to exhibition of the Christiane Laengin Collection.

## HISTORY

In December of 2012, the City Clerk's Department on behalf of the City of Winnipeg accepted as a "Gift in Kind" the Christiane Laengin Collection. This collection consists of sixty-seven (67) works of art representative of the Woodland Art Movement and considerably expands the City of Winnipeg's art collection. In particular, the collection reflects the world view and evolving philosophy of a significant constituency within the city's population, and on exhibit will invite viewers to consider Aboriginal expressions of community and environmental values. The collection was appraised at a fair market value of $31,540.00 (thirty-one thousand, five hundred and forty dollars) by Gail Nep, Fine Art Consultant and is being held in secure storage at the Winnipeg Convention Centre pending approval of an agreement for long term exhibition in their expanded space.

The proposed agreement will permit The Convention Centre Corporation to display the Christiane Laengin Collection at the Winnipeg Convention Centre as part of its expansion plan, and will include provisions for the proper acknowledgements, care, maintenance and insurance of the artwork. The proposed agreement will be for an initial term of fifteen years ending December 31, 2027 and will include two options to renew for additional ten year periods, by mutual agreement.

## FINANCIAL IMPACT

# Financial Impact Statement

**Date:** March 1, 2013

**Project Name:**

Long Term Exhibition of Aboriginal Art Work

**First Year of Program** **2013**

| | 2013 | 2014 | 2015 | 2016 | 2017 |
|---|---|---|---|---|---|
| **Capital** | | | | | |
| Capital Expenditures Required | $ - | $ - | $ - | $ - | $ - |
| Less: Existing Budgeted Costs | - | - | - | - | - |
| Additional Capital Budget Required | $ - | $ - | $ - | $ - | $ - |
| **Funding Sources:** | | | | | |
| Debt - Internal | $ - | $ - | $ - | $ - | $ - |
| Debt - External | - | - | - | - | - |
| Grants (Enter Description Here) | - | - | - | - | - |
| Reserves, Equity, Surplus | - | - | - | - | - |
| Other - Enter Description Here | - | - | - | - | - |
| Total Funding | $ - | $ - | $ - | $ - | $ - |
| Total Additional Capital Budget Required | $ - | | | | |
| Total Additional Debt Required | $ - | | | | |
| **Current Expenditures/Revenues** | | | | | |
| Direct Costs | $ - | $ - | $ - | $ - | $ - |
| Less: Incremental Revenue/Recovery | - | - | - | - | - |
| Net Cost/(Benefit) | $ - | $ - | $ - | $ - | $ - |
| Less: Existing Budget Amounts | - | - | - | - | - |
| Net Budget Adjustment Required | $ - | $ - | $ - | $ - | $ - |

**Additional Comments: No financial implications.**

original signed by

Radhika Abeysekera
Manager of Finance (Campus)
Corporate Finance Department

## CONSULTATION

**In preparing this report there was consultation with:**

The Convention Centre Corporation
Legal Services Department

## SUBMITTED BY

City Clerk's Department
Archives and Records Control Branch
J. Baltessen, City Archivist/Records Manager
February 28, 2013

File No.