CONSIDERATION OF REPORT OF THE

COMMITTEE ON PROTECTION, PARKS AND CULTURE

The Executive Policy Committee has had before it the Report of the Committee on Protection, Parks and Culture, dated June 3rd, 1991, has concurred in the recommendations contained therein and submits same to Council for approval and adoption.

On motion of Councillor Douglas, the Report of the Committee on Protection, Parks and Culture, dated June 3rd, 1991, was considered clause by clause.

North Committee Room,
Council Building, Winnipeg.
June 3rd, 1991.

His Worship the Mayor and Councillors:

Your Committee on Protection, Parks and Culture submits the following Report and recommends:

Policy for Grants - Amendment to the percentage of the global allocation for administrative support
Files FG-3 & FG-1

982 - 1. At its meeting held on April 4th, 1990, Council adopted the following recommendations:-

"1. That all administrative activities related to the Winnipeg Arts Advisory Council including those currently carried out by the City Clerk's Department become the responsibility of a permanent Winnipeg Arts Advisory Council administration.

2. That all expenditures for such an administrative support be drawn from the Winnipeg Arts Advisory Council's existing administrative account.

3. That the aforementioned administrative account not exceed 5% of the global cultural grants allocation.

4. That a limited term accountant be hired in order to review the 1990 Cultural grants during the period October 1st, 1989 to March 31st, 1990, and that funds required in the amount of $13,500.00 be a charge to the Winnipeg Arts Advisory Council's existing administrative account."

At its meeting held on February 13th, 1991, Council adopted the following recommendations:

"1. That professional administrative support services for the Winnipeg Arts Advisory Council (W.A.A.C.) be contracted out as follows: The City of Winnipeg enter into a personal services contract with an incorporated individual or company for the provision of administrative support services for the Winnipeg Arts Advisory Council; subject to the following terms and conditions:-

a) The contract be of a one year duration commencing January 1st, 1991 to December 31st, 1991;
b) The contract include all terms and conditions as specified in Appendix 7 of the Report on Administrative Requirements dated October 20th, 1989, as submitted by the Winnipeg Arts Advisory Council and the call for proposals;
c) At the sole discretion of the City, the contract may be renewed under the same terms and conditions for a further one year period;

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d) The fee for service be in a range of $26,000.00 to $30,000.00 per annum, payable in equal installments at the beginning of each month; plus an administrative allowance not to exceed the balance remaining in the administrative allocation. This allowance, subject to annual budgetary approval by the Committee on Protection, Parks and Culture, shall be for such support assistance as freight and messenger, juror fees, transportation, telephone, rentals, postage, seminars, convention and travel, stationery and office supplies, office equipment, and miscellaneous expenses.

2. That the Board of Commissioners report back to the Committee on Protection, Parks and Culture and Council once the evaluation of applications and selection of an incorporated individual or company to provide administrative support has been completed by the Winnipeg Arts Advisory Council.

3. That a guideline of 2.5% of the global arts allocation be established for the administrative account; and that a full review of administrative expenditures be completed in cooperation with the Winnipeg Arts Advisory Council to determine the appropriate level of administrative allocation to support their operations."

With specific regard to the budgetary expenditure for administrative support for the Winnipeg Arts Advisory Council, the Committee on Protection, Parks and Culture on April 22nd, 1991, adopted the 1991 administrative budget, attached as Appendix "A", in the amount of $66,449.91 or 3.5% of the global arts allocation. Insofar as this budgeted amount also included the sum of $18,299.91 which was expended by the previous Secretary, it is recommended that the budget for administrative expenditure for the Winnipeg Arts Advisory Council not exceed 3.5% of the global arts allocation.

With specific regard to the selection of the new Secretary for the Winnipeg Arts Advisory Council, the Committee on Protection, Parks and Culture on February 18th, 1991, approved the following recommendations of the W.A.A.C.; namely:-

"1. That the City of Winnipeg enter into a personal services contract with Blaise Enright Peterson to serve as Secretary to the W.A.A.C., for a period of one year at an amount of $30,000.00;

And that the contract commence at the earliest mutually agreeable date as can be arranged by the City of Winnipeg Administration and include a one week overlap period of the outgoing Secretary and the incoming Secretary;

And also that the contract contain the terms and conditions as outlined in the report of the Commissioner of Protection, Parks and Culture dated January 24th, 1991 and include the following:-

- Provision by the Secretary of an office space, computer, telephone and answering machine.

2. That in addition to the personal services contract, an administrative allowance be paid by the City of Winnipeg upon the recommendation of the W.A.A.C., to the contractor to cover such expenses as freight and messenger, juror fees, transportation, telephone, rentals, postage, seminars, convention and travel, stationery and office supplies, office equipment and miscellaneous expenses and other items as required and as approved by the Arts Council.

3. That the existing arrangement with Mr. C. Hurley for administrative support to the W.A.A.C. be retained to February 28th, 1991;

And that the Committee on Protection, Parks and Culture be requested to ensure the immediate implementation of the above recommendations."

Your Committee on Protection, Parks and Culture has been advised that a review of the administrative expenditures has now been completed and that an appropriate level of administrative allocation to support the operations of the Winnipeg Arts Advisory Council should be established at 3.5%.

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Your Committee on Protection, Parks and Culture therefore recommends as follows:-

1. That the budget for administrative expenditure for the Winnipeg Arts Advisory Council not exceed 3.5% of the global arts allocation, and that the existing City policy on cultural grants be amended accordingly.

2. That the proper Officers of the City do all things necessary to implement the foregoing.

For the information of Council, it is to be noted that all expenses relative to the operation of the Winnipeg Arts Advisory Council are to be charged to the appropriate budget account for the Winnipeg Arts Advisory Council.

Moved by Councillor Douglas,
Adoption of the clause.

Carried.

Councillors O'Shaughnessy and Wade asked to be recorded as voting against the motion, pursuant to Section 50.7 of the Procedure By-law.

Formula for Equalization of Grants
to Community Centres File PR-2

983 - 2. On April 17th, 1991, Council referred the following motion to your Committee namely:-

"WHEREAS community centres have a long and honourable history in the City of Winnipeg;

AND WHEREAS community centres provide a high level of recreational programming to the citizens of Winnipeg in a most cost-effective manner;

AND WHEREAS the current method of community centre funding is disjointed and provides a different level of support within each of the city's six Community Committee areas;

THEREFORE BE IT RESOLVED that the Committee on Protection, Parks and Culture devise a formula for equalization of grants to community centres by Community Committee based on population, square footage of facilities and any other criteria deemed advisable by the Committee;

AND BE IT FURTHER RESOLVED that funding under said formula be within the current global funding total;

AND BE IT FURTHER RESOLVED that the formula be in place for inclusion in the 1992 Current Estimates."

Inasmuch as your Committee on Protection, Parks and Culture will consider a delegation from the Lord Selkirk-West Kildonan Community Committee at the next meeting of Committee on June 24th, 1991, an extension of 90 days is requested in which to report back to Council.

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Moved by Councillor Douglas,
Adoption of the clause.

In amendment,

Moved by Councillor Lorenc,
Seconded by Councillor O'Shaughnessy,
That Clause 2 of the Report of the Committee on Protection, Parks and Culture be amended to allow an extension of 30 days in which to report back to Council, being the regular meeting to be held on July 31st, 1991.

Carried.

The motion for the adoption of the clause, as amended, was put and declared carried.