Minutes – Executive Policy Committee – April 23, 2014

Minute No. 307
Report – Standing Policy Committee on Property and Development – April 15, 2014

Item No. 20 Closed-Circuit Television for the St. Boniface Museum

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Property and Development and submitted the following to Council:

1. That the City of Winnipeg allocate $10,000.00 as matching funding, from the 2014 Capital "Security / Building Automation System Initiatives" account, for a video security system at the St Boniface Museum.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by Councillor Browaty,

That the recommendation of the Standing Policy Committee on Property and Development be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 15, 2014, the Standing Policy Committee on Property and Development concurred in the recommendation of the Riel Community Committee and submitted the matter to the Executive Policy Committee and Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On April 7, 1014, the Riel Community Committee passed the following motion:

WHEREAS the St Boniface Museum is in need of Closed-Circuit Television (CCTV) security system to help secure the artifacts currently on display at the Museum, and with the assistance of city staff, have identified an appropriate system at a cost of $19,000 plus taxes;

AND WHEREAS the Province of Manitoba have confirmed a $10,255 grant towards the purchase of a CCTV security system for the St Boniface Museum;

AND WHEREAS the City of Winnipeg has recently approved $225,000 in the 2014 Capital budget for "Security / Building Automation System Initiatives";

THEREFORE BE IT RESOLVED that the City of Winnipeg allocate $10,000 as matching funding, from the 2014 "Security / Building Automation System Initiatives", for the video security system for the St Boniface Museum;

and forwarded the matter to the Standing Policy Committee on Property and Development.