Minutes – Executive Policy Committee – June 10, 2015

REPORTS

Item No. 7 2014 and 2015 Operating Grant – Dalnavert Museum

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee concurred in the June 1, 2015 recommendation of the Standing Policy Committee on Protection and Community Services:

1. That the 2014 grant funds in the amount of $19,950 and the 2015 grant funds in the amount of $21,000 be released to the Friends of Dalnavert Museum Inc. upon the signing of a grant agreement as prepared to the satisfaction of the Director of Legal Services and City Solicitor.

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 June 1, 2015 recommendation of the Standing Policy Committee on Protection and Community Services be concurred in.

Carried

STANDING COMMITTEE RECOMMENDATION:

On June 1, 2015, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City of Winnipeg Museums Board and recommended to the Executive Policy Committee:

1. That the 2014 grant funds in the amount of $19,950 and the 2015 grant funds in the amount of $21,000 be released to the Friends of Dalnavert Museum Inc. upon the signing of a grant agreement as prepared to the satisfaction of the Director of Legal Services and City Solicitor.

MUSEUMS BOARD RECOMMENDATION:

On May 19, 2015 the City of Winnipeg Museums Board passed the following motion:

WHEREAS City Council allocated a grant of $19,950 as part of the 2014 Operating Budget to Dalnavert Museum;

AND WHEREAS Dalnavert Museum was not operating in 2014 and as such the grant was never processed by the City;

AND WHEREAS the Standing Policy Committee on Protection and Community Services at its meeting of November 24, 2014, concurred in the recommendation of the City of Winnipeg Museums Board that the 2014 grant allocated by the City to Dalnavert Museum be reallocated to other museums under the purview of the City of Winnipeg Museums Board;

AND WHEREAS the Executive Policy Committee, at its meeting of December 5, 2014, laid over the decision of the Standing Committee until June 2015;

AND WHEREAS City Council allocated a grant of $21,000 as part of the 2015 Operating Budget to Dalnavert Museum;

DECISION MAKING HISTORY (continued):

MUSEUMS BOARD RECOMMENDATION (continued):

AND WHEREAS the Friends of Dalnavert Museum Inc. has been established to re-open the Dalnavert Museum;

AND WHEREAS the Friends of Dalnavert Museum Inc. has undertaken a feasibility study for re-opening the Dalnavert Museum in May 2015, through the generous support of the Winnipeg Foundation, and has a sound business plan with regular, recurring and reasonable opening hours as prescribed by the City of Winnipeg Museums Board;

AND WHEREAS the Manitoba Historical Society, the owners of the Dalnavert Museum, has, as of May 8, 2015, agreed as to its intent to sell the Dalnavert Museum Property to the Friends of Dalnavert Museum Inc.;

AND WHEREAS the Friends of Dalnavert Museum Inc. has submitted the attached documents detailing its commitment to the Dalnavert Museum;

THEREFORE BE IT RESOLVED THAT the City of Winnipeg Museums Committee recommends to the Standing Policy Committee on Protection and Community Services that the 2014 grant funds in the amount of $19,950 and the 2015 grant funds in the amount of $21,000 be released to the Friends of Dalnavert Museum Inc. upon the signing of a grant agreement as prepared to the satisfaction of the Director of Legal Services and City Solicitor.

On March 24, 2015 the City of Winnipeg Museums Board recommended to the Standing Policy Committee on Protection and Community Services that the Dalnavert 2014 Funding (on December 3, 2014 the Executive Policy Committee laid over the matter to June 2015), not be allocated to the Manitoba Historical Society, but be redirected to The Friends of Dalnavert.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On December 3, 2014, the Executive Policy Committee laid over the matter to June 2015.

STANDING COMMITTEE RECOMMENDATION:

On November 24, 2014, the Standing Policy Committee on Protection and Community Services concurred in the recommendation of the City of Winnipeg Museums Board and submitted the matter to the Executive Policy Committee.

DECISION MAKING HISTORY (continued):

MUSEUMS BOARD RECOMMENDATION:

On July 15, 2014, the City of Winnipeg Museums Board recommended to the Standing Policy Committee on Protection and Community Services:

WHEREAS as a result of the current, and hopefully temporary, closure of the Dalnavert Museum operations;

THEREFORE BE IT RESOLVED THAT the grant amount allocated (and currently on hold due to its inoperative status as a museum) to Dalnavert Museum for 2014 be reallocated to other museums under the purview of the City of Winnipeg Museums Board as follows:

MUSEUM	**reallocation**
Dalnavert Museum	$0
Grant's Old Mill Museum	$340.60
Historical Museum of St. James-Assiniboia	$1,647.60
Le Musee de Saint-Boniface Museum	$8,891.00
Manitoba Children's Museum	$2,370.93
Manitoba Museum	$1,086.68
Ross House Museum	$614.00
Seven Oaks House Museum	$557.69
Transcona Museum	$3,062.45
Ukrainian Cultural/Edu Centre (Oseredok)	$296.37
Western Canadian Aviation Museum	$1,086.68
TOTAL	$19,950