Minutes – Executive Policy Committee – June 10, 2015

REPORTS

Item No. 10 Amendment to the Agreement between The Convention Centre Corporation and the City of Winnipeg – Long Term Exhibition of Art Work donated by Christiane Laengin

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

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

1. That the Artwork Loan Agreement between The City of Winnipeg and The Convention Centre Corporation dated July 30, 2013 be amended to add the artworks donated to The City of Winnipeg by Christiane Laengin in April 2015.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Artwork Loan Amending Agreement and such other agreements as deemed necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions set out in this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to approve future amendments to the Artwork Loan Agreement for any additional artworks that may be donated to The City of Winnipeg by Christiane Laengin and to negotiate and approve terms and conditions of future Artwork Loan Amending Agreements and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions set out in this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. 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 Mayes,

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

Carried

ADMINISTRATIVE REPORT

Title: **Amendment to the agreement between The Convention Centre Corporation and the City of Winnipeg for long term exhibition of 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. McNeil

RECOMMENDATIONS

1. That the Artwork Loan Agreement between The City of Winnipeg and The Convention Centre Corporation dated July 30, 2013 be amended to add the artworks donated to The City of Winnipeg by Christiane Laengin in April 2015.

2. That authority be delegated to the Chief Administrative Officer to negotiate and approve the terms and conditions of the Artwork Loan Amending Agreement and such other agreements as deemed necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions set out in this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

3. That authority be delegated to the Chief Administrative Officer to approve future amendments to the Artwork Loan Agreement for any additional artworks that may be donated to The City of Winnipeg by Christiane Laengin and to negotiate and approve terms and conditions of future Artwork Loan Amending Agreements and such other agreements as determined necessary by the Director of Legal Services and City Solicitor, in accordance with the terms and conditions set out in this report and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. 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 to amend the Artwork Loan Agreement now in place with The Convention Centre Corporation.

EXECUTIVE SUMMARY

The existing Artwork Loan Agreement between The Convention Centre Corporation and the City of Winnipeg makes available for public view a significant collection of works by Aboriginal artists. The Agreement is for fifteen (15) years, terminating in 2028. Approval to amend this Agreement will demonstrate the City's commitment to cooperate with key civic partners to accomplish broad strategic goals for downtown renewal.

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 is responsible for all costs, including insurance, 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" from Christiane Laengin sixty-seven (67) artworks by Aboriginal artists. Artists included in the Christine Laengin collection are associated with the Woodland Art Movement, and their work reflects the world view and evolving philosophy of a significant constituency within the City's population. This gift 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.

On March 20, 2013 Council approved a request from The Convention Centre Corporation for the long term exhibition of the Christiane Laengin collection and adopted the following:

1. That a fifteen (15) year agreement with The Convention Centre Corporation be approved for exhibition at the Winnipeg Convention Centre of the aboriginal artwork 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.

On April 28, 2015, the City Clerk's Department on behalf of the City of Winnipeg accepted as a "Gift in Kind" four (4) additional artworks by Aboriginal artists from Christiane Laengin. These artworks have been appraised at a fair market value of $18,000.00 (eighteen thousand dollars) by Gail Nep, Fine Art Consultant and are also to be exhibited in the Winnipeg Convention Centre expansion now under construction.

FINANCIAL IMPACT

Financial Impact Statement **Date:** May 12, 2015

Project Name: **First Year of Program** **2015**

Amendment to the agreement between The Convention Centre Corporation and the City of Winnipeg for long term exhibition of art work donated to the City of Winnipeg by Christiane Laengin

Comments:
There are no financial implications in this report.

Original Signed By:
Ramona Hodges
Manager of Finance (Campus)
Corporate Finance Department

CONSULTATION

In preparing this report there was consultation with:

The Convention Centre Corporation
Legal Services Department

OURWINNIPEG POLICY ALIGNMENT

The recommendations in this report support *Our Winnipeg* objectives outlined in *Complete Communities*. In particular:

03-1d – Places to Relax and Enjoy Downtown: Direction 1 – Reinforce Downtown as the City's Premier Centre for Arts and Culture
03-1e – High Quality Places Downtown: Direction 4 – Continue to Integrate Public Art into the Downtown
12 – Urban Design: Direction 4 – Promote the Design of a Liveable and Beautiful City

SUBMITTED BY

City Clerks Department
Archives and Records Control Branch
Prepared by: J. Baltessen
Date: May 12, 2015
File No.