Minute No. 15
Report – Executive Policy Committee – November 18, 2015

Item No. 4 Winnipeg Arts Council Inc. / Public Art Program

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee, as amended, and adopted the following:

1. That consideration be given to changing jurisdiction over funding of the Public Art Strategy to the Standing Policy Committee on Protection and Community Services and Parks during the annual budget review.

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 His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

In amendment,
Moved by Councillor Gerbasi,
Seconded by Councillor Pagtakhan,

WHEREAS in accordance with the Council Policy on Public Art, the Winnipeg Arts Council Inc. is responsible for managing the Public Art Capital Program;

AND WHEREAS the Winnipeg Arts Council receives an Annual Operating Grant that falls under the jurisdiction of the Standing Policy Committee on Protection and Community Services and Parks;

AND WHEREAS funding for the Public Art Capital Program falls under the jurisdiction of the Standing Policy Committee on Property and Development, Heritage, and Downtown Development;

AND WHEREAS it would be more efficient to have all funding for the Winnipeg Arts Council to fall under the jurisdiction of one committee;

THEREFORE BE IT RESOLVED THAT Item 4 of the Report of Executive Policy Committee dated November 18, 2015 be amended to delete Recommendation No. 1 and replace it with the following:

"1. That consideration be given to changing jurisdiction over funding of the Public Art Strategy to the Standing Policy Committee on Protection and Community Services and Parks during the annual budget review."

The motion moved by Councillors Gerbasi and Pagtakhan was put and declared carried.

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

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DECISION MAKING HISTORY (continued):

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On November 18, 2015, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks, and submitted Recommendation No. 2 to Council.

STANDING COMMITTEE RECOMMENDATION:

On November 10, 2015, the Standing Policy Committee on Protection, Community Services and Parks recommended to the Executive Policy Committee:

1. That the Winnipeg Arts Council Inc. - 2016 - 2018 Corporate Plan be received as information.

2. That consideration be given to have the Winnipeg Arts Council Public Art Program consolidated so it too is under the jurisdiction of the Standing Policy Committee on Protection, Community Services and Parks, inasmuch as all park issues now fall under this committee.

Carol A. Phillips, Executive Director, Vonnie von Helmolt, Chair of the Board of Directors, and Dominic Lloyd, Programs & Arts Development Manager, The Winnipeg Arts Council, submitted a presentation in support of the matter.