Minutes – Executive Policy Committee – March 16, 2016

2016 BUDGET REVIEW

Item No. 5 Winnipeg Arts Council Inc. / Public Art Strategy Funding – Standing Policy Committee Jurisdiction

EXECUTIVE POLICY COMMITTEE DECISION:

The Executive Policy Committee received as information the matter of changing jurisdiction over funding of the Public Art Strategy to the Standing Policy Committee on Protection and Community Services and Parks

(See Budget Review Item 15)

DECISION MAKING HISTORY:

Moved by Councillor Morantz,

That the matter of changing jurisdiction over funding of the Public Art Strategy to the Standing Policy Committee on Protection and Community Services and Parks be received as information.

Carried

COUNCIL DECISION:

On November 25, 2015, Council adopted the following motion:

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."

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 recommended to Council:

1. That the Winnipeg Arts Council Public Art Program be 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.

EXECUTIVE POLICY COMMITTEE DECISION:

On November 18, 2015, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks that the Winnipeg Arts Council Inc. - 2016 - 2018 Corporate Plan be received as information.

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.