Minutes – Executive Policy Committee – April 17, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2018

Item No. 2 2018 Operating Grant – Ross House Museum

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the following to Council:

1. That the grant to the Manitoba Historical Society for Ross House Museum in the amount of $31,077.00, approved by Council on December 12, 2017, be re-allocated to the Seven Oaks House Museum for the operation of Ross House Museum, subject to the following conditions:

    A. That Seven Oaks House Museum enter into a lease agreement, to December 31, 2018, with the City of Winnipeg in respect of the Ross House Museum; and

    B. That Seven Oaks House Museum obtain a policy insurance as required by, and to the satisfaction of, the Supervisor of Insurance for the City of Winnipeg.

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

Minutes – Executive Policy Committee – April 17, 2018

Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2018

DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On April 10, 2018, the Standing Policy Committee on Protection, Community Services and Parks passed the following motion:

WHEREAS the Manitoba Historical Society has divested itself of the operating/management of Ross House Museum,

AND WHEREAS time is of the essence to ensure that Ross House Museum remains open to the public for the 2018 season,

AND WHEREAS the Seven Oaks House Museum and Ross House Museum share geographical proximity and historical significance,

AND WHEREAS the Seven Oaks House Museum has board and staff capacity for a partnership to operate Ross House Museum for 2018,

THEREFORE BE IT RESOLVED THAT the Standing Policy Committee on Protection, Community Services and Parks recommends to the Executive Committee and Council:

1. That the grant to the Manitoba Historical Society for Ross House Museum in the amount of $31,077.00, approved by Council on December 12, 2017 be re-allocated to the Seven Oaks House Museum for the operation of Ross House Museum, subject to the following conditions:

    A. That Seven Oaks House Museum enter into a lease agreement, to December 31, 2018, with the City of Winnipeg in respect of the Ross House Museum; and

    B. That Seven Oaks House Museum obtain a policy insurance as required by, and to the satisfaction of, the Supervisor of Insurance for the City of Winnipeg.

Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2018

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

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