Minute No. 330
Report – Standing Policy Committee on Protection, Community Services and Parks – April 10, 2018

Item No. 2 2018 Operating Grant – Ross House Museum

COUNCIL DECISION:

Council concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and adopted the following:

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.

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DECISION MAKING HISTORY:

Moved by Councillor Pagtakhan,

That the recommendation of the Standing Policy Committee on Protection, Community Services and Parks be adopted.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 17, 2018, the Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Protection, Community Services and Parks and submitted the matter to Council.

STANDING COMMITTEE RECOMMENDATION:

On April 10, 2018, the Standing Policy Committee on Protection, Community Services and Parks submitted the following to the Executive Policy Committee and Council:

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 & 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:

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

DECISION MAKING HISTORY (continued):

STANDING COMMITTEE RECOMMENDATION (continued):

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.