

STANDING POLICY COMMITTEE ON PROTECTION,

COMMUNITY SERVICES AND PARKS

MOTIONS

Minute No. 602

Moved by Councillor Pagtakhan,
Seconded by Councillor Eadie,

WHEREAS on April 26, 2018, Council approved the re-allocation of the 2018 grant for the Ross House Museum to the Seven Oaks House Museum in order to ensure the Ross House Museum would be open and available to the citizens of Winnipeg for the 2018 season;

AND WHEREAS the above decision included Condition 1.A that as part receiving the grant, Seven Oaks House Museum be required to enter into a lease agreement with the City of Winnipeg;

AND WHEREAS the condition has not yet been met and the City of Winnipeg and Seven Oaks House Museum continue to discuss the issue and process of a lease agreement;

AND WHEREAS the Planning Property & Development Department and Legal Services will continue to work with Seven Oaks House Museum and other museums located in City of Winnipeg facilities to develop lease or management agreements that will protect the interest of the museums, the City and the citizens of Winnipeg;

AND WHEREAS the Ross House Museum season is drawing to a close and Seven Oaks House Museum has successfully operated the Ross House Museum in 2018 and should be provided with the 2018 grant in the amount of \$31,077 minus any applicable deductions;

THEREFORE BE IT RESOLVED THAT Recommendation 1.A of Item 2 of the Report of the Standing Policy Committee on Protection, Community Services and Parks dated April 10, 2018, as approved by Council on April 26, 2018, requiring that Seven Oaks House Museum enter into a lease agreement with the City of Winnipeg in order to qualify for the 2018 Ross House Museum grant be rescinded in order to provide the 2018 grant.

The Deputy Speaker ruled automatic referral to the Standing Policy Committee on Protection, Community Services and Parks in accordance with Rule 16.1 of the Procedure By-law.

**Standing Policy Committee on Protection, Community Services and Parks – Motions
(continued)**

Moved by Councillor Pagtakhan,

time. That the rule be suspended to allow consideration of the motion at this

The motion for suspension of the rules was put and declared carried.

The motion for adoption of the item was put and declared