

## Bylaw 16024

### Community Investment Grant Amendment No. 2

#### Purpose

To amend the Community Investment Grant Bylaw 14157.

#### Readings

Bylaw 16024 is ready for three readings.

If Council wishes to give three readings during a single meeting, then prior to moving third reading, Council must unanimously agree “That Bylaw 16024 be considered for third reading.”

#### Position of Administration

Administration supports this Bylaw.

#### Report Summary

- **Amendments to Bylaw 14157 removes all references to “Keeping the Doors Open Grant.”**
- **The Edmonton Arts Council and the Art Gallery of Alberta have agreed to integrate the “Keeping the Doors Open Grant” into the Edmonton Arts Council funding model, which supports other arts facilities in the City through the Arts and Museums Building Operating Grant.**

#### Previous Council/Committee Action

At the February 6, 2012, Community Services Committee meeting, Bylaw 16024 was forwarded to City Council for the appropriate readings.

#### Report

The August 31, 2010, Community Services Department report 2010CSW025 stated, “Administration

will meet with the Edmonton Arts Council and the Art Gallery of Alberta to develop a strategy for the integration of the Keeping the Doors Open funding into the Edmonton Arts Council grant program, which currently supports other arts facilities such as the Citadel and Winspear.

#### Corporate Outcomes

Improving Edmonton’s Livability

#### Budget/Financial Implications

Grant Funds have been approved through the 2012 Budget deliberations and have been transferred to Edmonton Arts Council to be administered pursuant to a signed Service Agreement.

#### Attachments

1. Summary of Proposed Amendments
2. Bylaw 16024

#### Others Reviewing this Report

- L. Rosen, Chief Financial Officer and Treasurer
- D. H. Edey, General Manager, Corporate Services

Summary of Proposed Amendments

Section Ref#		Bylaw 14157	Bylaw 16024
Part 1 Definitions 2 (k)	“ <b>Edmonton Art Gallery</b> ” means a Society incorporated pursuant to the Societies Act of Alberta, its successors or assigns, which is a museum is dedicated to programs, stewardship and presentation of visual arts in Western Canada and across the nation;	“Art Gallery of Alberta” means a Society incorporated pursuant to the Societies Act of Alberta, its successors or assigns, which is a museum is dedicated to programs, stewardship and presentation of visual arts in Western Canada and across the nation;	Removed from Bylaw.
Part 1 Definitions 2 (n)	“ <b>Keeping the Doors Open</b> ” means those Grant Dollars awarded to the Edmonton Art Gallery to cover costs associated with maintaining a clean, well-lighted, heated and secure facility;	Removed from Bylaw.	Removed from Bylaw.
Part 3 City Manager 7 (1)	The City Manager will be responsible for applications, review and recommendations to Council on the “Keeping the Doors Open” Grant.	Removed from Bylaw.	Removed from Bylaw.