COUNCIL MEETING – SEPTEMBER 29, 2021
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Acknowledgement

  In accordance with Rule 11.1 of the City of Winnipeg Procedure By-law No. 50/2007, the Speaker acknowledges that we are on Treaty 1 and Dakota Nations territory, and the homeland of the Metis Nation

- Opening Prayer read by Councillor Mayes

- Roll call

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on July 22, 2021 be taken as read and confirmed

- Delegations

  Will Goodon, Minister of Housing and Property Management, Manitoba Metis Federation, and Kerri Scott, in support of Item 2 of the Report of the Executive Policy Committee dated September 21, 2021 regarding City of Winnipeg Rapid Housing Initiative (RHI) Round 2 Federal Funding Update

  (10 Minutes)

Ray Yuen, in support of Item 3 of the Report of the Executive Policy Committee dated September 21, 2021 regarding Welcoming Winnipeg – Renaming Papoose Park

(10 Minutes)

David Grant will appear before Council in opposition to the following items:

(10 Minutes Total)

- Item No. 14 of the Report of the Executive Policy Committee dated September 21, 2021 regarding Over-Expenditure Authorization for Legal Services Department 2021 Operating Budget and Contract Over-Expenditures – Winnipeg Police Service Headquarters Fraud Matter

- Item No. 20 of the Report of the Executive Policy Committee dated September 21, 2021 regarding Automatic Vehicle Locator Investigation

- Item 1 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and The Environment dated September 13, 2021 regarding Annual Report on the Combined Sewer Overflow (CSO) Master Plan

- Item 5 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and The Environment dated September 13, 2021 regarding Grants or Partnerships for the Study and Establishment of Greenhouse Gas Offset Operations

- Item 6 of the Report of the Standing Policy Committee on Water and Waste, Riverbank Management and The Environment dated September 13, 2021 regarding Financial Incentives for Composting

- Item 2 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated September 15, 2021 regarding Fort Rouge Yards Area Upgrade Truck Route – Jubilee Avenue

Rosa Walker, President and Chief Executive Officer, Indigenous Leadership Development Institute Inc., in support of Item 2 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated September 14, 2021 regarding Proposed Acquisition of Land located on Academy Road north of Centennial Street

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 21, 2021

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 25

Motions (if any)

Consideration of By-laws

His Worship Mayor Bowman moves that the following by-laws be read a first time:

By-law No. 71/2021

By-law No. 72/2021

By-law No. 73/2021

By-law No. 74/2021

By-law No. 75/2021

By-law No. 91/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 71/2021 to 75/2021, both inclusive, and By-law No. 91/2021, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the rule be suspended and by-laws numbered 71/2021 to 75/2021, both inclusive, and By-law No. 91/2021, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER AND WASTE, RIVERBANK MANAGEMENT AND THE ENVIRONMENT

Report of September 13, 2021

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INNOVATION AND ECONOMIC DEVELOPMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of September 14, 2021

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Motions (if any)

Consideration of By-laws

Councillor Gilroy moves that the following by-laws be read a first time:

By-law No. 67/2021

By-law No. 68/2021

By-law No. 69/2021

By-law No. 70/2021

By-law No. 77/2021

By-law No. 78/2021

By-law No. 87/2021

By-law No. 88/2021

By-law No. 89/2021

By-law No. 90/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 67/2021 to 70/2021, both inclusive, By-law Nos. 77/2021, 78/2021 and 87/2021 to 90/2021, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that the rule be suspended and by-laws 67/2021 to 70/2021, both inclusive, By-law Nos. 77/2021, 78/2021 and 87/2021 to 90/2021, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON PROTECTION, COMMUNITY SERVICES AND PARKS

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of September 15, 2021

Councillor Allard introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Motions (if any)

Consideration of By-laws

Councillor Allard moves that the following by-laws be read a first time:

By-law No. 83/2021

By-law No. 84/2021

By-law No. 85/2021

By-law No. 86/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 83/2021 to 86/2021, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that the rule be suspended and by-laws numbered 83/2021 to 86/2021, both inclusive, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE

Report of September 17, 2021

Councillor Gillingham introduces the report and moves adoption of the Consent Agenda, Item 1

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call