# COUNCIL MEETING – DECEMBER 16, 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 Santos

- Roll call

- Welcome of Guests and Announcements

  Kam Blight, President, and Denys Volkov, Executive Director, Association of Manitoba Municipalities to present Members of Council with Association of Manitoba service pins

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on November 25, 2021, and December 15, 2021, be taken as read and confirmed.

- Delegations

  Vicki Poirier, will appear before Council with respect to the following items.

  - In opposition to Item 3 of the Report of the Executive Policy Committee dated December 8, 2021, regarding Open Government Policy Annual Review
  - In opposition to Item 5 of the Report of the Executive Policy Committee dated December 8, 2021, regarding Land Dedication Reserve Fund – Heritage St. Norbert (St. Norbert-Seine River Ward)
  - In opposition to Item 12 of the Report of the Executive Policy Committee dated December 8, 2021, regarding Accessing Funding through the Local Street Renewal Reserve to support End Homelessness Winnipeg's Retrofit of 190 Disraeli Freeway into an Emergency Extreme Weather Shelter (Point Douglas Ward)
  - In Opposition to Item 1 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated December 1, 2021, regarding Speed Limit Reviews – Bison Drive, Marion Street, Youville Street, Plessis Road, Ethan Boyer Way, Hallama Drive, and Bishop Grandin Boulevard

  (10 Minutes TOTAL)

## EXECUTIVE POLICY COMMITTEE

### Report of December 8, 2021

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

### 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. 105/2021

By-law No. 106/2021

By-law No. 107/2021

By-law No. 108/2021

By-law No. 109/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 105/2021 to 109/2021, both inclusive, 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 105/2021 to 109/2021, 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

### Report of December 7, 2021

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

### Motions (if any)

### Consideration of By-laws (none)

### Question Period (if any)

## STANDING POLICY COMMITTEE ON INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

## Report of December 1, 2021

Councillor Allard introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

## Motions (if any)

## Consideration of By-laws

Councillor Allard moves that By-law No. 116/2021, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that By-law No. 116/2021 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Allard moves that the rule be suspended and By-law No. 116/2021 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 FINANCE

**No Report**

**Motions (if any)**

**Consideration of By-laws (none)**

**Question Period (if any)**

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

## Report of December 6, 2021

Councillor Mayes introduces the report and advises that Item 1 has been laid over by the Executive Policy Committee for 30 days

## 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 December 2, 2021

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

### Motions (if any)

### Consideration of By-laws

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

By-law No. 112/2021

By-law No. 113/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 112/2021 and 113/2021, 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 numbered 112/2021 and 113/2021, 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)

## GOVERNANCE COMMITTEE OF COUNCIL

## No Report

## Consideration of By-laws

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

By-law No. 117/2021

By-law No. 118/2021

By-law No. 119/2021

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Sharma moves that by-laws numbered 117/2021 to 119/2021, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Sharma moves that the rule be suspended and by-laws numbered 117/2021 to 119/2021, 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.

## ADJOURNMENT

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