COUNCIL MEETING – MAY 26, 2022
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 in Treaty One Territory, the home and traditional lands of the Anishinaabe (Ojibwe), Ininew (Cree), and Dakota peoples, and in the National Homeland of the Red River Métis. Our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory

- Opening Prayer read by Councillor Gilroy

- Roll call

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 28, 2022 be taken as read and confirmed.

- Delegations

Morgan Fontaine in support of Item 16 of the Report of the Executive Policy Committee dated May 18, 2022 regarding Welcoming Winnipeg – Renaming Wellington Park to Theodore Niizhota Fontaine Park

(10 Minutes)

David Grant will appear before Council in opposition to the following items of the Report of the Executive Policy Committee dated May 18, 2022:

- Item 3 - Human Rights Committee of Council 2021 Annual Report
- Item 7 - Human Rights Committee of Council Coordinator Contract Renewal
- Item 11 - Citizen Member Appointments – St. Boniface Museum Board
- Item 17 - Use of Surplus funds from the Millennium Library Community Connections Space Project under the Canada Community Revitalization Fund
- Item 18 - Creation of P25 Compliant Radio Subscriber Gear Capital Project

David Grant is also in opposition to Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 6, 2022 regarding Warranted Projects within the Traffic Engineering Improvement Program (10 Minutes TOTAL)

Kelly Ryback in opposition to Item 4 of the Report of the Standing Policy Committee on Infrastructure Renewal and Public Works dated April 6, 2022 regarding Warranted Projects within the Traffic Engineering Improvement Program

(10 Minutes)

Penny McMillan in support of Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 5, 2022 regarding Regulating Short-Term Rentals

(10 Minutes)

Laurie Foster in support of Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 5, 2022 regarding Regulating Short-Term Rentals

(5 Minutes)

Jamie Buhler in opposition to Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 5, 2022 regarding Regulating Short-Term Rentals

(10 Minutes)

Asmara Polcyn in opposition to Item 5 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated April 5, 2022 regarding Regulating Short-Term Rentals

(5 Minutes)

Daniel Guenther, Garden City Residents' Association, in support of Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 9, 2022 regarding Expression of Interest No. 422 – 2021 and Associated Lease for a Relocated West Kildonan Library

(10 Minutes)

Evan Krosney, Co-Founder, Friends of West Kildonan Library, also in support of Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 9, 2022 regarding Expression of Interest No. 422 – 2021 and Associated Lease for a Relocated West Kildonan Library

(5 Minutes)

Debbie Van Ettinger, Executive Director, Ten Ten Sinclair Housing Inc., in opposition to Item 8 of the Report of the Standing Policy Committee on Property and Development, Heritage and Downtown Development dated May 9, 2022 Regarding Expression of Interest No. 422 – 2021 and Associated Lease for a Relocated West Kildonan Library

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 18, 2022

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 23

Notice of Motion

Moved by Councillor Mayes,
Seconded by Councillor Lukes,

THEREFORE BE IT RESOLVED:

1. That for any Federal or Provincial granting opportunities where the amount being requested from the applicable fund is greater than $100,000 (considering all City proposals taken together, not for each separate application), the Winnipeg Public Service be directed to first obtain approval from Council.

2. That the Proper Officers of the City be authorized to do all things necessary to fulfill the intent of the foregoing.

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 62/2022, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – 2nd and 3rd Readings

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

By-law No. 42/2022

By-law No. 45/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that the By-law Nos. 42/2022 and 45/2022, be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

Consideration of By-laws – 3rd Reading

His Worship Mayor Bowman moves that the following by-laws be read a third time, and that same be passed and ordered to be signed and sealed:

By-law No. 119/2020

By-law No. 120/2020

Speaker - All in favour - contrary - carried.

Consideration of By-laws

His Worship Mayor Bowman moves that By-law No. 64/2022 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that By-law No. 64/2022 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the rule be suspended and By-law No. 64/2022 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 INFRASTRUCTURE RENEWAL AND PUBLIC WORKS

Report of April 6, 2022

Councillor Allard introduces the report and moves adoption of the Consent Agenda, Item 4

Report of May 4, 2022

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 the following by-laws be read a first time:

By-law No. 63/2022

By-law No. 66/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 63/2022 and 66/2022 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 63/2022 and 66/2022, 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 May 3, 2022

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

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 April 5, 2022

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1, 3 and 5

Report of May 9, 2022

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 70/2022

By-law No. 71/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

Councillor Gilroy moves that By-law No. 72/2022 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that By-law No. 72/2022 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Gilroy moves that the rule be suspended and By-law No. 72/2022 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 May 6, 2022

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws

Councillor Rollins moves that By-law No. 73/2022 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 73/2022 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the rule be suspended and By-law No. 73/2022 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

Consideration of By-laws

Councillor Sharma moves that By-law No. 65/2022, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 65/2022 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 65/2022 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