COUNCIL MEETING – JULY 21, 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 Lukes

- Roll call

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 23, 2022 be taken as read and confirmed.

- Delegations

  Tanya Palson, Executive Director, Manitoba Building Trades, in support of Item 1 of the Report of the Executive Policy Committee dated July 13, 2022 regarding Introduction of a Sustainable Procurement Action Plan

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of July 13, 2022

His Worship Mayor Bowman introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

Notice of Motion

Moved by Councillor Rollins,
Seconded by Councillor Nason,

THEREFORE BE IT RESOLVED:

1. That the Winnipeg Public Service report back to the appropriate Committee of Council within 90 days with options to:

    A. Create housing by partnering with community organizations to run low-barrier transitional housing specifically to transition people from encampments, bus shelters or sleeping rough; including directing the Winnipeg Public Service to develop options and alternatives to include:

        i. a Minimum commitment of 150 new low barrier transitional housing;
        ii. assistance of a facility, such as a city owned building;
        iii. creation of safe consumption site(s) and additional mobile services connected to housing and treatment options;
        iv. creation of additional community-based crises stabilization spaces and services;

    B. Budget options to enhance outreach grants to cover costs of 24-hour services within the City of Winnipeg, with casework supports;

    C. Funding options and alternatives for implementation of the City's Poverty Reduction Strategy.

2. That the Winnipeg Public Service be directed to consult the Province of Manitoba on the intent of Recommendation 1 above, as well as:

    A. Increasing income supports and rental benefits to address the Housing Crises in Winnipeg.

B. The creation of a working group to increase joint-work on poverty and related community grants, funding mechanisms on poverty reduction and 24/7 safe spaces.

3. That pending the report back within 90 days, that all matters having a budgetary impact, as contained in Recommendations 1-2 above, be referred to the 2023 budget process.

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Bowman moves that By-law No. 85/2022 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

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

By-law No. 75/2022

By-law No. 76/2022

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Bowman moves that the By-law Nos. 75/2022 and 76/2022, 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

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

By-law No. 93/2022

By-law No. 94/2022

By-law No. 95/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Bowman moves that by-laws numbered 93/2022 to 95/2022, 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 93/2022 to 95/2022, 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 PROPERTY AND DEVELOPMENT, HERITAGE AND DOWNTOWN DEVELOPMENT

Report of July 4, 2022

Councillor Gilroy introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

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. 97/2022

By-law No. 98/2022

By-law No. 99/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws

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

By-law No. 100/2022

By-law No. 101/2022

By-law No. 102/2022

By-law No. 103/2022

By-law No. 104/2022

By-law No. 105/2022

By-law No. 106/2022

By-law No. 107/2022

By-law No. 108/2022

By-law No. 109/2022

By-law No. 110/2022

By-law No. 111/2022

By-law No. 112/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Gilroy moves that by-laws numbered 100/2022 to 112/2022, 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 numbered 100/2022 to 112/2022, 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 June 29, 2022

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

Report of July 12, 2022

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 July 6, 2022

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. 69/2022

By-law No. 116/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Allard moves that by-laws numbered 69/2022 and 116/2022, 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 69/2022 and 116/2022, 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 June 28, 2022

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

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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of July 6, 2022

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

Consideration of By-laws

Councillor Sharma moves that By-law No. 115/2022 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 115/2022 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. 115/2022 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