COUNCIL MEETING – DECEMBER 15, 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 Browaty

- Roll call

- Pages

  Abigail Rojo, from University of Winnipeg Collegiate, resides in the Daniel McIntyre Ward

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Allan Golden

- Adoption of Minutes

Councillor moves that the minutes of the meetings held on September 20, September 22, November 1, and November 9, 2022 be taken as read and confirmed.

- Delegations

David Grant as follows:

In opposition to the following items of the Report of the Executive Policy Committee dated December 7, 2022:

- Item 4 – 2022 Open Data Annual Report
- Item 11 – 2023 Local Improvement Interest Rates
- Item 12 – Amendment to the Elected Officials Compensation By-law
- Item 23 – Procurement and Contracting Activities of the Traffic Signals Branch – Performance Audit Estimate

In opposition to Item 1 of the Report of the Standing Policy Committee on Finance and Economic Development dated December 1, 2022, regarding Over-Expenditure Authorization for Winnipeg Transit 2022 Operating Budget

In opposition to Item 1 of the Report of the Standing Policy Committee on Community Services dated November 28, 2022, regarding Winnipeg Police Service – 2021 Statement of Revenues and Expenses

(10 Minutes TOTAL)

Michael Hutchison, Partner Success Manager, in opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated November 29, 2022 regarding Winnipeg Transit On-Request Pilot

(10 Minutes)

Marcy Richard, MMIWG2S+ Implementation Committee, in opposition to Item 3 of the Report of the Standing Policy Committee on Public Works dated November 29, 2022 regarding Vehicles for Hire Industry Annual Report

(10 Minutes)

Kate Kehler, Executive Director, Social Planning Council of Winnipeg, in opposition to Item 3 of the Report of the Standing Policy Committee on Public Works dated November 29, 2022 regarding Vehicles for Hire Industry Annual Report

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of December 7, 2022

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 26

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 147/2022

By-law No. 148/2022

By-law No. 149/2022

By-law No. 150/2022

By-law No. 151/2022

By-law No. 152/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

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

By-law No. 74/2022

By-law No. 77/2022

By-law No. 79/2022

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor His Worship Mayor Gillingham moves that by-laws numbered 74/2022, 77/2022, and 79/2022, 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 Gillingham moves that the following by-laws be read a first time:

By-law No. 141/2022

By-law No. 142/2022

By-law No. 143/2022

By-law No. 144/2022

By-law No. 145/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 141/2022 to 145/2022, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that the rule be suspended and by-laws numbered 141/2022 to 145/2022, 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 FINANCE AND ECONOMIC DEVELOPMENT

Report of December 1, 2022

Councillor Browaty 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 WATER, WASTE AND ENVIRONMENT

Report of November 25, 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 PROPERTY AND DEVELOPMENT

Report of November 30, 2022

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 19

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 139/2022

By-law No. 146/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

Councillor Rollins moves that the following by-laws be read a second time:

By-law No. 80/2022

By-law No. 81/2022

By-law No. 131/2022

By-law No. 133/2022

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that by-laws numbered 80/2022, 81/2022, 131/2022, and 133/2022, 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

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

By-law No. 155/2022
By-law No. 156/2022
By-law No. 157/2022
By-law No. 158/2022
By-law No. 159/2022
By-law No. 160/2022
By-law No. 161/2022
By-law No. 162/2022
By-law No. 163/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 155/2022 to 163/2022, both inclusive, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that the rule be suspended and by-laws numbered 155/2022 to 163/2022, 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 COMMUNITY SERVICES

Report of November 28, 2022

Councillor Orlikow 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 PUBLIC WORKS

Report of November 29, 2022

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws

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

By-law No. 153/2022

By-law No. 154/2022

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 153/2022 and 154/2022, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that the rule be suspended and by-laws numbered 153/2022 and 154/2022, 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)

ADJOURNMENT

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