COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 9, 2022

The Council met at 9:38 a.m.

The Clerk advised the Speaker that a quorum was present.

The Speaker called the meeting to order.

The opening prayer was read by Councillor Allard.

ROLL CALL

Clerk: Madam Speaker Councillor Sharma, His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer and Wyatt.

MAYORAL APPOINTMENTS

Mayor Gillingham: It is an honour to rise today to be here with everybody. I am looking forward to a very good term together for the citizens of our great city. I am sure we are all aware that the mayor has responsibility to appoint councillors to board or committees. Various responsibilities. It is my pleasure to announce the following appointments in addition to the ones we will vote on later today. Councillors Mayes and Duncan to the Board of Conservancy. Chambers to Chair the Human Rights Committee of Council. Orlikow to serve as Liaison for Labour Relations. Eadie to serve as Mayor's Indigenous Advisory. Councillor Wyatt, North American Strategy for Competitiveness. Lukes, Duncan and Sharma and Mayes to serve on Performance Management Sub-Committee. Councillor Santos liaison school board and youth committee. Dobson on veteran and military affairs. Myself and Rollins, board of directors Winnipeg Metropolitan Region. Chambers to chair Winnipeg police board. We will vote later on my position on that board. Councillor Wyatt to Winnipeg food council. I want to thank all colleagues for accepting these positions and roles and what they do to make Winnipeg stronger. Thanks to each councillor. I look forward to hearing from them. May their work be successful in the coming years

Madam Speaker: Thank you, Mr. Mayor. Moving on we have three motions on our agenda. All been published on the system. One. Moved by Mayor Gillingham and seconded Councillor Rollins combining standing policy committees the finance and innovation and related amendments. Mayor Gillingham would you introduce your motion.

MOTIONS

Motion No. 1
Moved by His Worship Mayor Gillingham,
Seconded by Councillor Rollins,

WHEREAS on November 3, 2022 Mayor Gillingham appointed a smaller Executive Policy Committee, in part by consolidating committee responsibilities;

AND WHEREAS in an effort to simplify and provide clarity to the committee structure, Mayor Gillingham has suggested changes to each of the Standing Policy Committee names;

THEREFORE BE IT RESOLVED THAT

1. The Standing Committees of Council be renamed as follows:

A. The "Standing Policy Committee on Finance" be renamed the "Standing Policy Committee on Finance and Economic Development";

B. The "Standing Policy Committee on Infrastructure Renewal and Public Works" be renamed the "Standing Policy Committee on Public Works";

C. The "Standing Policy Committee on Protection, Community Services and Parks" be renamed the "Standing Policy Committee on Community Services";

D. The "Standing Policy Committee on Property and Development, Heritage, and Downtown Development" be renamed the "Standing Policy Committee on Property and Development"; and

E. The "Standing Policy Committee on Water and Waste, Riverbank Management and the Environment" be renamed the "Standing Policy Committee on Water, Waste and Environment".

2. The Standing Policy Committee on Innovation and Economic Development be eliminated, with its areas of jurisdiction being assumed by other Committees of Council as follows:

A. Executive Policy Committee assuming jurisdiction over:

i. innovation, transformation and technology;

ii. special service delivery review required by the City of Winnipeg Charter;

iii. feasibility studies with respect to, and making recommendations to Council respecting, the establishment of new special operating agencies;

B. The Standing Policy Committee on Finance and Economic Development assuming jurisdiction over economic development as well as economic development units, agencies and partnerships, including:

i. Business liaison;

ii. CentreVenture Development Corporation;

iii. Economic Development Winnipeg;

C. The Standing Policy Committee on Community Services assuming jurisdiction over the Animal Services Agency;

D. The Standing Policy Committee on Property and Development assuming jurisdiction over Golf Services – Special Operating Agency; and

E. The Standing Policy Committee on Public Works assuming jurisdiction over the Winnipeg Parking Authority and Winnipeg Fleet Management Agency.

3. That the Standing Policy Committee on Finance and Economic Development be given authority to consider and make recommendations on the operating and capital budgets in respect of

A. Corporate Finance;

B. Assessment and Taxation Department; and

C. Economic Development.

4. That the relevant by-laws of the City and Council Policies be amended accordingly.

5. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Mayor Gillingham: To say that the changes to these standing policy committees reducing the standing policy committees by one compared to last term is something I campaigned on, committed to. The work within the subcommittees continue. The names are shortened. The scope of the work each subcommittee will be responsible for and the work they will do will be maintained.

Madam Speaker: Thank you, Mr. Mayor. Any other speakers on Motion 1? Do you wish to close or I can call the question?

Mayor Gillingham: Please call the question.

Madam Speaker: All in favour of Motion 1? Contrary? That is carried. Mr. Mayor to introduce...pardon me. Motion 2: moved by Councillor Mayes, seconded by Councillor Chambers changing membership on the Winnipeg Police Board to appoint the Mayor to the Police Board in a role other than Chair.

Motion No. 2
Moved by Councillor Mayes,
Seconded by Councillor Chambers,

WHEREAS By-Law 148/2012 (The Winnipeg Police Board By-Law) currently addresses Council and Mayoral appointments as follows:

5(1) Council shall appoint a minimum of five and a maximum of seven members of the Board, including the Chair and Vice-Chair, as follows:

(a) the Mayor or his or her nominee, who may be a member of the public or a councillor, who shall also serve as Chair of the Board;

(b) a minimum of one and a maximum of two councillors; and

(c) a minimum of three and a maximum of five members of the public.

AND WHEREAS mayors in Canada routinely sit on or chair police boards to improve intergovernmental coordination and ensure police oversight is a high civic priority;

AND WHEREAS Mayor Gillingham was elected on October 26th on a commitment to sit on the Police Board as a member-at-large, but not to chair the Board.

THEREFORE BE IT RESOLVED:

1. That the Winnipeg Police Board By-law No. 148/2012, be amended to allow the Mayor to be appointed to the Board, by Council, in a capacity other than the Chair.

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

Councillor Mayes: It is to allow Mayor Gillingham to fulfill campaign commitment to sit on the police board. That is something I favour. Had I been a candidate for that office I would have done the same, I think. Recognition of the importance of the police board. Councillor Chambers will continue as chair. This is amending to allow us to appoint the mayor to the police board, not something we have done in the past. Signal of new energy to the police board governance

Madam Speaker: Any other speakers? Councillor Eadie, followed by Councillor Gilroy. Chambers.

Councillor Eadie: Thank you, Madam Speaker, I rise to first say I am really excited about our new term here and our decisions on who is serving where. Madam Speaker, I appreciate that I will be able to serve with the mayor with the indigenous advisory committee, which is an honor for me. I am excited about the speech we heard from the new mayor as well, Madam Speaker. I have learned that Mayor Gillingham over eight years now moving to another four for 12 more years, Madam Speaker, that he is sincere and respectful, and I am feeling assured that things will move forward appropriately. I will be honest, Madam Speaker, I was quite moving into a fighting mode in regards to changing up how we select members of the committee. Madam Speaker, I had extensive discussions with Mayor Gillingham on this. Because he is a very sincere and respectful person I am assured that there will be an inner-city representation perspective experience, advice and voting that will allow the police board to move forward with their oversight of the Winnipeg police board. With that, Madam Speaker, I will be supporting this motion. I think it is important I forgot to mention, Madam Speaker, when I served on the Winnipeg police board. At that time Councillor Gillingham was the chairperson. I believe he did an excellent job in there. You know, we only had some disagreement regarding what everybody is concerned about. Other than that, he understands policing, and it is very important that he does serve other than the chairperson on the Winnipeg police board. I am in support. Thanks

Madam Speaker: Thank you. Councillor Gilroy followed by Councillor Chambers.

Councillor Gilroy: I rise in support of Mayor Gillingham's request to change the POLICE BOARD up. I look forward to the discussions to come from there. He has talked to me about willingness to ensure candidates on there to the inner city.

It is critical to look at the policing we have and understand the challenges behind policing. We have police administering life saving support to people in addictions and mental health. Not really dealing with the policing they should be dealing with. We have a lot of different issues pertaining to drug mark, mental health and addictions. We need to make sure the people feeling it the most, which are the people living in the inner city, have that voice and are able to raise those concerns. I know our mayor will make sure those voices are heard and I want to thank him for approaching me about this subject and I look forward to working with him on this issue

Madam Speaker: Remote to Councillor Chambers.

Councillor Chambers: Thank you, Madam Speaker. I am in support of this motion as well in the sense that I am currently in Vancouver at a national policing conference where boards all across this nation are gathering to learn about the challenges that each municipal police service has in their respective jurisdictions. Across this country, many of the mayors it is on the boards as chair and provide their insights and experience in terms of how policing should be delivered in their respective municipalities. The challenges that are faced by municipalities are consistent across Canada. Having a mayor sitting on the board will provide the guidance that we need as municipal police service to administer what is needed as we go forward to reduce the severity of crime in our community as well as provide better outcomes for citizens in need. I am appreciative to have Mayor Gillingham sitting on the Winnipeg police board. It will be consistent and insightful approach he brings to the payable, and I look forward to working with him in this capacity as we work towards reducing the severity of crime in our city and making our city a safe and welcoming and vibrant city that it can be. Thank you, Madam Speaker.

Madam Speaker: Thank you, Councillor Chambers. Councillor Mayes, do you wish to close? I will call the question on Motion 2. All in favour? Contrary? That is carried. Next is Motion 3: moved by Councillor Chambers and seconded by Councillor Duncan in regards to appointments of councillors to committees, boards and commissions. Councillor Chambers, would you introduce the motion?

Motion No. 3
Moved by Councillor Chambers,
Seconded by Councillor Duncan,

WHEREAS at its annual Organizational Meeting, Council must elect the members of the Standing Committees and the members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council make the following appointments and referrals to the related Committees, Boards and Commissions:

APPOINTMENTS TO STANDING COMMITTEES

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	***2021 / 2022 Council Members Appointed***	***Vacancy***	***2022 / 2023 Council Members Appointed***
Standing Policy Committee on Finance and Economic Development	*Councillor Browaty, Chair* *Councillor Orlikow, Deputy Mayor* *Councillor Rollins* *Councillor Schreyer*	*The Chairperson, appointed by the Mayor;* *The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor)* *2 members of Council* *(In the event that the Chairperson is already a member of the Committee by virtue of being Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)*	*Councillor Browaty, Chair* *Councillor Lukes, Deputy Mayor* *Councillor Rollins* *Councillor Schreyer*
Standing Policy Committee on Public Works	*Councillor Allard, Chair* *Councillor Browaty*	*The Chairperson, appointed by the Mayor;* *3 members of Council*	*Councillor Lukes, Chair* *Councillor Chambers*

Position	***2021 / 2022 Council Members Appointed***	***Vacancy***	***2022 / 2023 Council Members Appointed***
	Councillor Chambers *Councillor Sharma*		*Councillor Sharma* *Councillor Wyatt*
Standing Policy Committee on Property and Development	*Councillor Gilroy, Chair* *Councillor Klein* *Councillor Lukes* *Councillor Santos*	*The Chairperson, appointed by the Mayor;* *3 members of Council* *(Committee must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)*	*Councillor Rollins, Chair* *Councillor Allard* *Councillor Dobson* *Councillor Duncan*
Standing Policy Committee on Community Services	*Councillor Rollins, Chair* *Councillor Chambers* *Councillor Eadie* *Councillor Nason*	*The Chairperson, appointed by the Mayor;* *3 members of Council*	*Councillor Orlikow, Chair* *Councillor Duncan* *Councillor Wyatt* *Councillor Eadie*
Standing Policy Committee on Water, Waste and Environment	*Councillor Mayes, Chair* *Councillor Eadie* *Councillor Nason* *Councillor Schreyer*	*The Chairperson, appointed by the Mayor;* *3 members of Council*	*Councillor Mayes, Chair* *Councillor Gilroy* *Councillor Santos* *Councillor Eadie*

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Position	***2021 / 2022 Council Members Appointed***	***Vacancy***	***2022 / 2023 Council Members Appointed***
Governance Committee of Council	*The Speaker, Councillor Sharma, Chair (Lord Selkirk-West Kildonan)* *Assiniboia* *Councillor Lukes* *City Centre* *Councillor Orlikow* *Riel* *Councillor Chambers* *East Kildonan-Transcona* *Councillor Nason*	*Chaired by the Speaker* *1 member representing each Community Committee*	*The Speaker, Councillor Sharma, Chair (Lord Selkirk-West Kildonan)* *Assiniboia* *Councillor Lukes* *City Centre* *Councillor Gilroy* *Riel* *Councillor Allard* *East Kildonan-Transcona* *Councillor Wyatt*
Community Emergency Advisory Committee	*Councillor Orlikow, Chair* *Councillor Gillingham, Vice-Chair*	*Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor*	*Councillor Orlikow, Chair* *Councillor Chambers, Vice-Chair*
Historical Buildings and Resources Committee	*Councillor Orlikow, Chair* *Councillor Schreyer*	*UP TO three members of Council, one of whom shall be designated the Chair*	*Councillor Schreyer, Chair* *Councillor Dobson*
Human Rights Committee of Council	*Mayor, or designate, as Chair* *Councillor Chambers*	*Mayor, or designate, as Chair* *1 member of Council*	*Councillor Chambers, Chair* *Councillor Rollins*
Winnipeg Committee for Safety	*Councillor Gilroy, Chair*	*1 member of Council*	*Councillor Gilroy, Chair*
Winnipeg Food Council	*Councillor Mayes, Chair* *Councillor Schreyer*	*1 member of Council to serve as Chair* *Mayor's Designate (Mayor can appoint an additional designate)*	*Councillor Schreyer, Chair* *Councillor Wyatt*
Climate Action and Resilience Committee	*New Committee created by Council on September 22, 2022*	*1 member of Council who shall be the Chairperson*	*Councillor Mayes*

APPOINTMENTS TO BOARDS AND COMMISSIONS

ALL COUNCIL MEMBER APPOINTMENTS ARE FOR A ONE YEAR TERM

Boards and Commissions	***2021 / 2022 Council Member Appointed***	***Vacancy***	***2022 / 2023 Council Member Appointed***
Assiniboine Park Conservancy	*Councillor Klein* *Councillor Mayes*	*2 members of Council*	*Councillor Duncan* *Councillor Mayes*
Association of Manitoba Municipalities Inc.	*Councillor Browaty*	*1 member of Council*	*Councillor Browaty*

Boards and Commissions	***2021 / 2022 Council Member Appointed***	***Vacancy***	***2022 / 2023 Council Member Appointed***
Association of Manitoba Bilingual Municipalities Membership	*Councillor Allard*	*1 member of Council*	*Councillor Allard*
Board of Appeal (Local Improvement Assessment Appeals)	*Councillor Allard* *Councillor Mayes* *Councillor Orlikow*	*3 (or more) members of Council*	*Councillor Allard* *Councillor Mayes* *Councillor Orlikow*
Canadian Capital Cities Organization	*Councillor Klein*	*1 member of Council*	*Councillor Schreyer*
City Council Benefits Board	*The Speaker, Councillor Sharma* *The Deputy Speaker, Councillor Eadie, alternate*	*The Speaker* *The Deputy Speaker to act as an alternate*	*The Speaker, Councillor Sharma* *Deputy Speaker Councillor Eadie, alternate*
Convention Centre Corporation	*Councillor Browaty* *Councillor Lukes*	*2 members of Council*	*Councillor Browaty* *Councillor Lukes*
Edgecorp-City of Winnipeg Joint Venture Agreement Management Committee	*Councillor Gilroy* *Councillor Nason* *Councillor Browaty*	*Chair of the Standing Policy Committee on Property and Development* *Councillor of the Transcona Ward* *1 additional Councillor to act as an alternate*	*Councillor Rollins* *Councillor Wyatt* *Councillor Browaty*
Federation of Canadian Municipalities	*Councillor Browaty*	*1 member of Council*	*Councillor Browaty*
Fire Fighters Museum	*Councillor Schreyer*	*1 member of Council*	*Councillor Schreyer*
French Language Services Liaison	*Councillor Allard*	*1 member of Council*	*Councillor Allard*
Heritage Winnipeg Corporation	*Councillor Orlikow*	*1 member of Council*	*Councillor Dobson*
Red River Basin Commission and North Chapter	*Councillor Nason* *Councillor Browaty, Alternate*	*1 member of Council*	*Councillor Chambers* *Councillor Browaty, Alternate*
River Park South Joint Venture Agreement Management Committee	*Councillor Gilroy* *Councillor Chambers* *Councillor Mayes*	*Chair of the Standing Policy Committee on Property and Development* *Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward* *1 member of Council to act as an alternate*	*Councillor Rollins* *Councillor Chambers* *Councillor Mayes*
Ross House	*Councillor Eadie*	*1 member of Council*	*Councillor Eadie*
St. Boniface Museum Board	*Councillor Allard*	*1 member of Council*	*Councillor Allard*
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	*Councillor Klein*	*1 member of Council*	*Councillor Dobson*
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	*Councillor Gillingham*	*1 member from the Assiniboia Community Committee*	*Councillor Dobson*
Seven Oaks House Museum Board	*Councillor Eadie*	*1 member from the Lord Selkirk-West Kildonan Community*	*Councillor Eadie*

Boards and Commissions	***2021 / 2022 Council Member Appointed***	***Vacancy***	***2022 / 2023 Council Member Appointed***
Take Pride Winnipeg Inc.	*Councillor Sharma*	*1 member of Council*	*Councillor Sharma*
Transcona Historical Museum Board	*Councillor Nason*	*1 member of Council (or citizen alternate)*	*Councillor Wyatt*
Transcona-West Joint Venture Agreement Management Committee	*Councillor Gilroy* *Councillor Nason* *Councillor Schreyer*	*Chair of the Standing Policy Committee on Property and Development* *Councillor of the Transcona Ward* *1 member of Council to act as an alternate*	*Councillor Rollins* *Councillor Wyatt* *Councillor Schreyer*
Winnipeg Art Gallery Board of Governors	*Councillor Mayes*	*1 member of Council*	*Councillor Mayes*
Winnipeg Arts Council Inc.	*Councillor Klein*	*Chairperson of the Standing Policy Committee on Community Services OR a member of Council*	*Councillor Chambers*
Winnipeg Housing Rehabilitation Corporation	*Councillor Gilroy* *Councillor Eadie* *Councillor Nason*	*3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development)*	*Councillor Rollins* *Councillor Eadie* *Councillor Wyatt*
Winnipeg Police Board	*Councillor Chambers, Chair* *Councillor Eadie*	*The Mayor or his/her nominee, appointed as Chair* *Minimum of 1 / Maximum of 2 members of Council*	*Councillor Chambers, Chair* *His Worship Mayor Gillingham*
Winnipeg Public Library Board	*Councillor Rollins* *Councillor Schreyer*	*1 member of Council from the Standing Policy Committee on Community Services* *1 member of Council*	*Councillor Duncan* *Councillor Wyatt*
Academy Road Business Improvement Zone	*Councillor Orlikow*	*1 member of Council*	*Councillor Orlikow*
Corydon Business Improvement Zone	*Councillor Rollins*	*1 member of Council*	*Councillor Rollins*
Downtown Winnipeg Business Improvement Zone Board	*Councillor Rollins*	*1 member of Council*	*Councillor Rollins*
Exchange District Business Improvement Zone Board	*Councillor Santos*	*1 member of Council*	*Councillor Santos*
North End Business Improvement Zone Board	*Councillor Eadie*	*1 member of Council*	*Councillor Eadie*
Norwood Grove Business Improvement Zone Board	*Councillor Allard*	*1 member of Council*	*Councillor Allard*
Old St. Vital Business Improvement Zone Board	*Councillor Mayes*	*1 member of Council*	*Councillor Mayes*
Osborne Village Business Improvement Zone Board	*Councillor Rollins*	*1 member of Council*	*Councillor Rollins*
St. James Village Business Improvement Zone Board	*Councillor Gillingham*	*1 member of Council*	*Councillor Dobson*
St. Norbert BIZ (Zone d'amélioration commercial)	*Councillor Chambers*	*1 member of Council*	*Councillor Chambers*

Boards and Commissions	*2021 / 2022 Council Member Appointed*	*Vacancy*	*2022 / 2023 Council Member Appointed*
Selkirk Avenue Business Improvement Zone Board	*Councillor Eadie*	*1 member of Council*	*Councillor Eadie*
South Osborne Business Improvement Zone Board	*Councillor Rollins*	*1 member of Council*	*Councillor Rollins*
Transcona Business Improvement Zone Board	*Councillor Nason*	*1 member of Council*	*Councillor Wyatt*
West Broadway Business Improvement Zone Board	*Councillor Rollins*	*1 member of Council*	*Councillor Rollins*
West End Business Improvement Zone Board	*Councillor Gilroy*	*1 member of Council*	*Councillor Gilroy*
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	*Councillor Allard*	*1 member of Council*	*Councillor Allard*

Councillor Chambers: Yes, this is a motion that will provide insight as to where each councillor will sit on various boards, commissions and agencies with the city of Winnipeg

Madam Speaker: Any further speakers? Seeing none. I will call the question. Councillor Chambers or you do wish to close?

Councillor Chambers: Call the question please

Madam Speaker: All in favour of Motion 3? Contrary? That is carried. We will move on to by-laws under Executive Policy Committee related to motions passed. Mr. Mayor.

EXECUTIVE POLICY COMMITTEE
CONSIDERATION OF BY-LAWS

Mayor Gillingham: Thank you, Madam Speaker. A first time By-law No. 137/2022 and 138/2022.

Madam Speaker: All in favour? Contrary? That is carried.

Clerk: By-laws 137/2022 and 138/2022.

Mayor Gillingham: I move By-law Nos. 137 and 138/2022 be read a second time

Madam Speaker: All in favour? Contrary? That is carried. Mr. Mayor.

Clerk: By-laws 137/2022 and 138 of 2022.

Mayor Gillingham: I move that the rule be suspended and By-law 137 and 138/2022 be read third time and that the same be passed and ordered to be signed and sealed.

Madam Speaker: All in favour? Contrary? Carried. Councillor Dobson, will you move adjournment?

Councillor Dobson: I move adjournment.

Madam Speaker: All in favour? Contrary? Carried. Roll call.

ROLL CALL

Clerk: Madam Speaker Councillor Sharma, His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer and Wyatt.

Council adjourned at 9:56 a.m.