COUNCIL MEETING – JANUARY 26, 2023
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 Chambers

- Roll call

- Pages
  Khan Dang, from St. John's High School, resides in the Mynarski Ward
  Nicole Sylvestre, from St. Mary's Academy, resides in the River Heights-Fort Garry Ward

- Welcome of Guests and Announcements
  The Speaker will recognize in the Gallery Joanne Kelly, Journalism Instructor, RRC Polytech, with class of first year Creative Communications students who are observing today's Council meeting.

  The Speaker will recognize His Worship Mayor Gillingham who will invite Chimwemwe (Chim) Undi, Winnipeg's Poet Laureate for 2023 and 2024, to recite a poem.

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 15, 2022 be taken as read and confirmed.

- Delegations

  Joanne Lewandosky will appear before Council in support of Notice of Motion No. 2 of the Executive Policy Committee regarding the Request for the Establishment for a Ukraine Humanitarian Fund

  (10 Minutes)

  David Grant will appear before Council as follows:

  In opposition to the following items of the Report of the Executive Policy Committee dated January 17, 2023:

  - Item 5 – Statutory Officers Performance Evaluations
  - Item 10 – City of Winnipeg Rapid Housing Initiative (RHI) Round 3 Federal Funding

  In opposition to the following Notice of Motion items - Executive Policy Committee:

  - No. 1 – Councillor's Offices Resources
  - No. 2 – Request for the Establishment for a Ukraine Humanitarian Fund

  In opposition to Item 2 of the Report of the Standing Policy Committee on Public Works dated January 10, 2023, regarding Reduced Speed Neighbourhood Pilot – Speed Limit Changes

  In opposition to Item 1 of the Report of the Standing Policy Committee on Community Services dated January 11, 2023, regarding Report on Annual Inspection of Converted Residential Dwellings (CRD) with Shared Facilities (Rooming Houses)

  (10 Minutes TOTAL)

EXECUTIVE POLICY COMMITTEE

Report of January 17, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Santos,

THEREFORE BE IT RESOLVED:

1. That the Winnipeg Public Service be directed to find the necessary funds to accommodate the following restructuring of the Councillor's Ward Allowance (CWA), to take effect February 1, 2023, on a prorated basis:

    A. $89,000 for staffing costs including but not limited to salary, benefits and vacation pay;
    B. $30,000 for the setup, and maintenance of a constituency office, including renovations, furnishings, equipment purchase, services, maintenance, rent and other expenses directly related to operation of the constituency office;
    C. $40,000 for all other expenditures as currently permitted under the Councillors Ward Allowance Policy;

    with funding in each of the 3 categories above restricted to expenses in that funding area.

2. That the City of Winnipeg provide pension (including employee contributions) and benefits to Councillor's office staff, similar to Mayor's Office employees, within 120 days, with funding provided corporately.

3. That funding for the CWA be increased annually at the rate of the Consumer Price Index of the previous year, as determined by Statistics Canada, to a maximum of 2% per year.

4. That the Winnipeg Public Service be directed to report back to Council with amendments to the Councillor's Ward Allowance Fund Policy which reflect the intent of the foregoing.

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

THEREFORE BE IT RESOLVED:

1. That the City of Winnipeg create a Winnipeg-Ukraine Humanitarian Fund for the purpose of aiding those suffering from the unprovoked invasion by Russia on the sovereign state of Ukraine;

2. That all donations be matched by the City of Winnipeg on a 1:1 basis;

3. That all funds be transferred to non-profit organizations operating in Ukraine, for humanitarian purposes, on a monthly-basis, upon identification of beneficiary organizations and the establishment of a secure transfer process;

4. That the federal government of Ukraine be requested to assist in facilitating the transfer and direction of funds;

5. That the City of Winnipeg structure the Winnipeg-Ukraine Humanitarian Fund to allow for income tax receipting for any private charitable donation made, be it individual or corporate;

6. That the Winnipeg-Ukraine Humanitarian Fund shall operate for a one year period, and at such time it will be reviewed by City Council to determine the continuation of said program, or upon the termination of all hostilities between Ukraine and Russia, whichever should come first;

7. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and

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. 16/2023

By-law No. 17/2023

By-law No. 18/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

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

By-law No. 123/2022

By-law No. 148/2022

By-law No. 150/2022

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 123/2022, 148/2022, and 150/2022, 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 By-law No. 13/2023, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that By-law No. 13/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the rule be suspended and By-law No. 13/2023 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 PUBLIC WORKS

Report of January 10, 2023

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

Motions (if any)

Consideration of By-laws (none)

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

By-law No. 1/2023

By-law No. 2/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 1/2023 and 2/2023 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 1/2023 and 2/2023, 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 January 12, 2023

Councillor Browaty 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 WATER, WASTE AND ENVIRONMENT

Report of January 6, 2023

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of January 9, 2023

Councillor Rollins advises that Item 6 has been referred back by the Executive Policy Committee to the February 24, 2023 meeting of the East Kildonan-Transcona Community Committee

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 5 and 7 to 10

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. 140/2022

By-law No. 7/2023

By-law No. 8/2023

By-law No. 9/2023

By-law No. 10/2023

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 By-law No. 83/2022 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 83/2022, 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. 4/2023

By-law No. 5/2023

By-law No. 6/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 4/2023 to 6/2023, 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 4/2023 to 6/2023, 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 January 11, 2023

Councillor Orlikow introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws

Councillor Orlikow moves that By-law No. 3/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that By-law No. 3/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that the rule be suspended and By-law No. 3/2023 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