COUNCIL MEETING – FEBRUARY 23, 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 Dobson

- Roll call

- Pages
  Max Novak, from Seven Oaks School Division MET School, resides in the Old Kildonan Ward

  Mohini Machiraju, from MET Centre for Arts and Technology, resides in the Point Douglas Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 26, 2023 be taken as read and confirmed.

- Delegations

  Michael Juce, President and CEO, Manitoba Hotel Association, in support of Item 1 of the Report of the Executive Policy Committee dated February 14, 2023 regarding Regulating Short-Term Rental Accommodations

  (10 Minutes)

  Craig Penner also in support of Item 1 of the Report of the Executive Policy Committee dated February 14, 2023 regarding Regulating Short-Term Rental Accommodations

  (5 Minutes)

  Bruce Kucey, MBA, CMA, Manitoba Association of Short-Term Rental Owners, Marianna Fradkov and Michelle Finley, in opposition to Item 1 of the Report of the Executive Policy Committee dated February 14, 2023 regarding Regulating Short-Term Rental Accommodations

  (10 Minutes TOTAL)

  Tegan McGinity also in opposition to Item 1 of the Report of the Executive Policy Committee dated February 14, 2023 regarding Regulating Short-Term Rental Accommodations

  (5 Minutes)

  David Grant will appear before Council as follows:

  The following items of the Report of the Executive Policy Committee dated February 14, 2023:

  - In support of Item 7 – Amendment to the City Organizational By-law No. 7100/97 to Transfer Jurisdiction of Audit Matters to the Governance Committee of Council

  - In opposition to Item 8 – Request for the Establishment for a Ukraine Humanitarian Fund

  - In support of Item 12 – Citizen Member Appointments – CentreVenture Development Corporation, Winnipeg Airports Authority and Transcona Historical Museum Board

In support of the Standing Policy Committee on Community Services – Notice of Motion regarding Winnipeg Police Service District Stations

In opposition to Item 1 of the Report of the Governance Committee of Council dated February 9, 2023 regarding Information for the Implementation of Recommendations of the City of Winnipeg Governance Review

(10 Minutes TOTAL)

Philip Mikulec, CEO, Peg City Car Co-op, in support of Item 1 of the Report of the Standing Policy Committee on Public Works dated February 7, 2023 regarding Free-Floating Carshare Parking Permits

(10 Minutes)

Kenneth Ingram in support of Item 2 of the Report of the Standing Policy Committee on Property and Development dated February 2, 2023 regarding 442 Scotia Street, Leacock House – Removal from the List of Historical Resources

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of February 14, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 12

Motions (if any)

Consideration of By-laws – 1ST Reading Only

His Worship Mayor Gillingham moves that By-law No. 19/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

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

By-law No. 122/2022

By-law No. 151/2022

By-law No. 16/2023

By-law No. 17/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 122/2022, 151/2022, 16/2023 and 17/2023, 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. 11/2023

By-law No. 12/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 11/2023 and 12/2023 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 11/2023 and 12/2023, 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 COMMUNITY SERVICES

No Report

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Allard,

THEREFORE BE IT RESOLVED that Council request the Winnipeg Police Board to do the following:

1. That the North District Station at 260 Hartford Avenue, West District Station at 2321 Grant Avenue, and East District Station at 1750 Dugald Road be reopened immediately to the public on a 24 hour a day, 7 days a week service.

2. That each of the Four District stations maintain 24-7 walk-in service hours for the public.

3. That each of the Four District stations install and maintain visible outdoor signage advertising that the Four District stations are available and accessible to the public on a 24-7 basis, and that all websites and city public information be changed accordingly.

4. That clearly marked areas for free Visitor Parking be provided for the newer District Stations.

5. That financial resources and security measures be provided to ensure that any operational changes to the Four District stations' hours does not negatively impact front-line members.

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

7. The Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Motions (if any)

Consideration of By-laws

Councillor Orlikow moves that By-law No. 14/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that By-law No. 14/2023 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. 14/2023 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 February 7, 2023

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 8

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of February 2, 2023

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

By-law No. 120/2022

By-law No. 20/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

Councillor Rollins moves that By-law No. 71/2022 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 71/2022, 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. 21/2023

By-law No. 22/2023

By-law No. 23/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 21/2023 to 23/2023, 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 21/2023 to 23/2023, 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of January 19, 2023

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

Report of February 9, 2023

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

ADJOURNMENT

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