

COUNCIL MEETING – MARCH 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 Eadie
- Roll call
- Pages
Abigail Rojo, from The University of Winnipeg Collegiate, resides in the Daniel McIntyre Ward

Nicole Sylvestre, from St. Mary's Academy, resides in the River Heights-Fort Garry Ward
- Welcome of Guests and Announcements
- Adoption of Minutes

Councillor _____ moves that the minutes of the meeting held on February 23, 2023 be taken as read and confirmed.

- Delegations

Christopher Clacio in support of the following:

Executive Policy Committee – Notice of Motion – Item No. 2 regarding Commission of Inquiry

Item 1 of the Report of the Executive Policy Committee dated March 15, 2023 regarding Winnipeg Police Service Headquarters Litigation

David Grant will appear before Council as follows:

In support of Executive Policy Committee – Notice of Motion – Item No. 2 regarding Commission of Inquiry

In opposition to:

Item 5 of the Report of the Executive Policy Committee dated March 13, 2023 regarding Welcoming Winnipeg – Naming Unnamed Trail in Transcona to Cousineau Family Trail

Item 1 of the Report of the Executive Policy Committee dated March 15, 2023 regarding Winnipeg Police Service Headquarters Litigation

Item 3 of the Report of the Standing Policy Committee on Community Services dated February 28, 2023 regarding a Status Update on 'Places to Go' Framework (Public Restroom Strategy) and Temporary and Permanent Public Washrooms

Item 5 of the Report of the Standing Policy Committee on Public Works dated March 7, 2023 regarding Neighbourhood Greenway Reduced Speed Pilot Results and Recommendations

Christine Skene in support of Item 4 of the Report of the Standing Policy Committee on Property and Development dated March 2, 2023 regarding Crescentwood-Enderton Park Heritage Conservation District Plan

John Youngman also in support of Item 4 of the Report of the Standing Policy Committee on Property and Development dated March 2, 2023 regarding Crescentwood-Enderton Park Heritage Conservation District Plan

Kevin Toyne, Hill Sokalski Walsh LLP, in opposition to Item 4 of the Report of the Standing Policy Committee on Property and Development dated March 2, 2023 regarding Crescentwood-Enderton Park Heritage Conservation District Plan

Glen Harvey also in opposition to Item 4 of the Report of the Standing Policy Committee on Property and Development dated March 2, 2023 regarding Crescentwood-Enderton Park Heritage Conservation District Plan

EXECUTIVE POLICY COMMITTEE

Report of March 13, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Report of March 15, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Item 1

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

THEREFORE BE IT RESOLVED:

1. That the City of Winnipeg call upon the Province of Manitoba to amend The City of Winnipeg Charter Act to require City Council to produce a four-year strategic plan (the “Strategic Plan”) prior to March 31st in the calendar year following a Winnipeg Civic General Election;
2. That the Province of Manitoba, in its amendment, require:
 - A. all City Councillors to participate in the creation of the Strategic Plan, in a manner to be determined by the incoming Mayor;
 - B. that all City Councillors sign the Strategic Plan, with an option for dissenting City Councillors to issue a separate minority report in the event of non-unanimity;
 - C. that the Strategic Plan be subject to a vote of City Council requiring the support of no less than a 2/3 majority; and
 - D. that the Strategic Plan be subject to an annual update by City Council in the years following the adoption of the Strategic Plan, no later than March

31st of each calendar year, with respect to City Council's progress on the Strategic Plan, subject to a vote of City Council, requiring no less than a 2/3 majority;

3. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and
4. That the Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

THEREFORE BE IT RESOLVED:

1. That the Province of Manitoba be called upon to conduct a formal commission of inquiry under the authority of The Manitoba Evidence Act to consider any and all matters, including those noted above, for the purposes of reviewing all mechanisms regulating conflict of interest requirements and disclosure as it relates to City of Winnipeg elected members of Council and its senior public service members, and to conduct a broad systemic examination of all processes and procedures affecting the conduct of business between elected officials and senior public service members employed by the City and/or parties with whom the City may conduct business, given the concerns noted above;
2. That the formal commission of inquiry investigate all City of Winnipeg construction projects which were the subject of the Real Estate Management Review and the Winnipeg Police Service Headquarters Construction Project Audit, and that the commission furthermore investigate other construction projects of city-wide or regional importance occurring in the years preceding or succeeding the same, including but not limited to the Winnipeg Convention Centre Expansion Project;
3. That the Province of Manitoba consider the following to be included in the requirements of a Commission:
 - A. that the Commission be directed to perform its duties without expressing any conclusion or recommendation about the civil or criminal liability of any person or organization and without interfering in any police investigations or civil or criminal proceedings relating to the matter and without duplicating work previously undertaken in police investigations or civil or criminal proceedings;

- B. that the Commission consider the previous undertakings of the City of Winnipeg to review such matters through the City Auditor and external audits, along with any additional prior studies to avoid duplication of process and ensure economies of scale are built into the process so the inquiry does not have to duplicate any costs or for efforts already undertaken.
4. That the relevant by-laws or policies of the City of Winnipeg and Council be amended accordingly; and
5. The Proper Officers of the City of Winnipeg do all things necessary to implement the intent of the foregoing.

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. 27/2023

By-law No. 28/2023

By-law No. 48/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws

Consideration of By-laws

All 3 Readings

His Worship Mayor Gillingham moves that By-law No. 25/2023, 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. 25/2023 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. 25/2023 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 PROPERTY AND DEVELOPMENT

Report of January 9, 2023

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Item 6

Report of March 2, 2023

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

Report of March 9, 2023

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

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. 38/2023

By-law No. 39/2023

By-law No. 40/2023

By-law No. 41/2023

By-law No. 42/2023

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. 140/2022, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 140/2022, 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

All 3 Readings

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

By-law No. 29/2023

By-law No. 45/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 29/2023 and 45/2023, 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 29/2023 and 45/2023, 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

Report of February 28, 2023

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

Report of March 6, 2023

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

Motions (if any)

Consideration of By-laws

Councillor Orlikow moves that By-law No. 24/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that By-law No. 24/2023 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. 24/2023 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 March 7, 2023

Councillor Lukes introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

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

Report of February 27, 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)

GOVERNANCE COMMITTEE OF COUNCIL

Report of March 9, 2023

Councillor Sharma advises that Item 3 has been laid over to the April 18, 2023 meeting of the Executive Policy Committee

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Items 1, 2 and 4

ADJOURNMENT

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