CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, MARCH 22, 2023

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	Mr. M. Lemoine, City Clerk
The Speaker, Councillor Sharma	Mr. C. Gameiro, Deputy City Clerk
Deputy Speaker, Councillor Eadie	Mr. A. Poitras, Manager of the Decision-Making Process
Councillor Allard	Mr. M. Jack, Chief Administrative Officer
Councillor Browaty	Ms C. Kloepfer, Chief Financial Officer
Councillor Chambers	Mrs. L. Pablo, Corporate Manager of Financial Planning and Review
Councillor Dobson	
Councillor Duncan	
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Orlikow	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

SPECIAL MEETING OF COUNCIL – MARCH 22, 2023
DISPOSITION OF ITEMS

REPORT OF WINNIPEG POLICE BOARD dated March 10, 2023		
1	Winnipeg Police Board – Preliminary 2023 Operating and Capital Budget Recommendations	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 21, 2023		
1	2023 Operating and Capital Budget	ADOPTED
2	2023 Mill Rates for the Education Support Levy and Special Levy	ADOPTED

Disposition of Items – Special Meeting of Council – March 22, 2023

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	**Allard/Santos**	That Item 1 of the Report of the Executive Policy Committee dated March 21, 2023 be amended as follows: • Add the following new Operating Budget Recommendations: "X. That a one-time grant of $220,00.00 be awarded to St. Boniface Street Links, funded from the General Revenue Fund. X. That $240,900.00 be approved for one Project Coordinator (WAPSO Grade 4, including estimated annual salary and benefits) for a two-year term for the creation of a City-wide Community Garden Strategy funded from the General Revenue Fund." • Add the following new Capital Budget Recommendations: "X. That funding be allocated for a consultant to assist Winnipeg Transit in refining and calibrating the planning model of the Winnipeg Transit Master Plan in order to reduce cash fares by approximately $0.25 annually, until such time as the cast fare is $1.00, funded from the General Revenue Fund. X. That $600,018.79 be allocated to converting the existing Winakwa Community Centre wading pool into a spray pad, funded as follows: A. $46,700.00 from the St. Boniface Park Rehabilitation and Enhancement Program B. $323,000.00 from the St. Boniface Emergency Response Recovery Program C. $130,318.79 from the St. Boniface Ward Land Dedication Reserve Fund D. $100,000.00 from the 2023 St. Boniface Parks Rehabilitation and Enhancement Program and subject to the City obtaining confirmation of funding from other sources for the remaining $600,000.00 required to complete the project.	WITHDRAWN

Disposition of Items – Special Meeting of Council – March 22, 2023

2	**Allard/Santos**	That Item 1 of the Report of the Executive Policy Committee dated March 21, 2023 be amended as follows: • Add the following new Operating Budget Recommendations: "X. That a one-time grant of $220,000.00 be awarded to St. Boniface Street Links, funded from the General Revenue Fund. X. That $240,900.00 be approved for one Project Coordinator (WAPSO Grade 4, including estimated annual salary and benefits) for a two-year term for the creation of a City-wide Community Garden Strategy funded from the General Revenue Fund." • Add the following new Capital Budget Recommendations: "X. That funding be allocated for a consultant to assist Winnipeg Transit in refining and calibrating the planning model of the Winnipeg Transit Master Plan in order to reduce cash fares by approximately $0.25 annually, until such time as the cast fare is $1.00, funded from the General Revenue Fund. X. That $600,018.79 be allocated to converting the existing Winakwa Community Centre wading pool into a spray pad, funded as follows: A. $46,700.00 from the St. Boniface Park Rehabilitation and Enhancement Program B. $323,000.00 from the St. Boniface Emergency Response Recovery Program C. $130,318.79 from the St. Boniface Ward Land Dedication Reserve Fund D. $100,000.00 from the 2023 St. Boniface Parks Rehabilitation and Enhancement Program and subject to the City obtaining confirmation of funding from other sources for the remaining $600,000.00 required to complete the project.	Lost

Disposition of Items – Special Meeting of Council – March 22, 2023

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
46/2023	To authorize the borrowing of money in the amount of $55,410,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
30/2023	To replace Schedule E to the Vacant Buildings By-law No. 79/2010	PASSED
31/2023	To amend the Cemetery By-law 130/2007	PASSED
32/2023	To repeal the Unserviced Residential Premises Tax Credit By-law No. 7075/97	NOT PROCEEDED WITH
33/2023	To amend the Tax Certificate Fees By-law No. 53/2015	PASSED
34/2023	To create a small business tax credit for 2023	PASSED
35/2023	To set and impose the 2023 rate of business tax	PASSED
36/2023	To set and impose rates of real and personal property taxes as required by the 2023 operating budget	PASSED
37/2023	To amend the Frontage Levy By-law No. 7958/2002	PASSED
43/2023	To fix and impose taxes to raise the amounts required in the year 2023 by certain School Divisions for school purposes	PASSED
44/2023	To fix and impose taxes to raise the amounts required in the year 2023 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED

Disposition of Items – Special Meeting of Council – March 22, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 2 Resolve 1	Councillor Allard Councillor Eadie Councillor Santos Councillor Schreyer Councillor Wyatt	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma	LOST
Motion 2 Resolve 2	Councillor Allard Councillor Eadie Councillor Santos Councillor Schreyer	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Sharma Councillor Wyatt	LOST
Executive Policy Committee Item 1 Recommendation 1	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Eadie	PASSED
Executive Policy Committee Item 1 Recommendation 2	His Worship Mayor Gillingham Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Sharma Councillor Wyatt	Councillor Allard Councillor Schreyer	PASSED

Disposition of Items – Special Meeting of Council – March 22, 2023

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Executive Policy Committee Item 2	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Eadie Councillor Dobson Councillor Duncan Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Orlikow Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma Councillor Wyatt		PASSED