Council Chamber
Winnipeg, March 22, 2023

A Special Meeting of Council was held this day at 9:45 a.m., all Member of Council having been notified in accordance with Section 79(1) of the City of Winnipeg Charter.

The Speaker called the meeting to order and acknowledged that the meeting took place on 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. The Speaker further acknowledged that our drinking water comes from Shoal Lake 40 First Nation, in Treaty Three Territory.

Opening Prayer read by Councillor Duncan.

Present: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Orlikow, Rollins, Santos, Schreyer, and Wyatt.

Councillor Sharma entered the meeting after roll call.

In attendance: M. Lemoine, City Clerk, C. Gameiro, Deputy City Clerk, A. Poitras, Manager of the Decision Making Process, M. Jack, Chief Administrative Officer, C. Kloepfer, Chief Financial Officer, E. Pablo, Corporate Manager Financial Planning and Review, H. Hasiuk, Manager Capital Budget Review, H. Falk, Manager Operating Budget Review

MOTIONS

Minute No. 252
Moved by Councillor Lukes,
Seconded by Councillor Santos,

That Councillor Sharma be granted a leave of absence from today's meeting, due to a personal family matter.

Carried

Moved by His Worship Mayor Gillingham,

That in accordance with Rule 9.1(9) of the Procedure By-Law No. 50/2007, Councillor Sharma be authorized to participate remotely.

Carried

Moved by Councillor Rollins,

That Councillor Wyatt be appointed as the Acting Deputy Speaker for today's meeting.

Carried

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COMMUNICATIONS

DELEGATIONS

REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 10, 2023
1. Winnipeg Police Board – Preliminary 2023 Operating and Capital Budget Recommendations

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 21, 2023
1. 2023 Operating and Capital Budget
2. 2023 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY
By-law No. 46/2023 to authorize the borrowing of money in the amount of $55,410,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS
By-law No. 30/2023, to replace Schedule E to the Vacant Buildings By-law No. 79/2010
By-law No. 31/2023, to amend the Cemetery By-law 130/2007
By-law No. 32/2023, to repeal the Unserviced Residential Premises Tax Credit By-law No. 7075/97 – NOT PROCEEDED WITH
By-law No. 33/2023, to amend the Tax Certificate Fees By-law No. 53/2015
By-law No. 34/2023, to create a small business tax credit for 2023
By-law No. 35/2023, to set and impose the 2023 rate of business tax
By-law No. 36/2023, to set and impose rates of real and personal property taxes as required by the 2023 operating budget
By-law No. 37/2023, to amend the Frontage Levy By-law No. 7958/2002
By-law No. 43/2023, to fix and impose taxes to raise the amounts required in the year 2023 by certain School Divisions for school purposes
By-law No. 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