COUNCIL MEETING – APRIL 27, 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 Gilroy

- Roll call

- Pages
  Khan Dang, from St. John's High School, resides in the Mynarski Ward
  Chahat Sharma, from Windsor Park Collegiate, resides in the St. Vital Ward

- Welcome of Guests and Announcements

- Leave of Absence Motion for Councillor Orlikow due to a personal family matter

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on February 23, 2023, March 22, 2023 and March 23, 2023, be taken as read and confirmed.

- Delegations

  David Grant as follows:

  The following items of the Report of the Executive Policy Committee dated April 18, 2023:

  - In support of Item 5 – Request to the Province of Manitoba to Amend the Police Services Act
  - In opposition to Item 8 – Human Rights Committee of Council 2022 Annual Report and Financial Review
  - In support of Item 11 – Amendments to the School Resource Officer Protocol – Delegation of Authority
  - In opposition to Item 12 – Value in Kind Grant, Waiver of the City of Winnipeg Sponsorship Policy and Waiver of Fees Related to Subleases for the 2023 World Police and Fire Games
  - In opposition to Item 14 – Value in Kind – 2023 Winnipeg White Out Events

  In opposition to Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated April 17, 2023 regarding Cost and Schedule for Existing Underground Water and Sewer Capacity Study

  The following items of the Report of the Standing Policy Committee on Community Services dated April 13, 2023:

  - In opposition to Item 1 – Winnipeg Police Board – 2023 Strategic Plan Update
  - In support of Item 5 – Winnipeg Police Board Strategic Planning Sessions

  In opposition to Item 2 of the Report of the Standing Policy Committee on Public Works dated March 15, 2023 regarding Winnipeg Parking Authority 2023 Business Plan

  In opposition to the following items of the Report of the Standing Policy Committee on Public Works dated April 11, 2023:

  - Item 1 - Fire Trucks for Ukraine
  - Item 7 - Traffic Calmed Street Design
  - Item 8 - Snow Clearing on Sidewalks

  In opposition to Item 1 of the Report of the Governance Committee of Council dated April 14, 2023 regarding Annual Report of the Integrity Commissioner for the Period of January 1, 2022 to December 31, 2022

  (10 Minutes TOTAL)

EXECUTIVE POLICY COMMITTEE

Report of April 18, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 15

Motions (if any)

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

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

By-law No. 78/2022

By-law No. 19/2023

By-law No. 46/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 78/2022, 19/2023, and 46/2023, 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 By-law No. 47/2023 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. 47/2023 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. 47/2023 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 WATER, WASTE AND ENVIRONMENT

Report of April 17, 2023

Councillor Mayes introduces the report and moves adoption of the Consent Agenda, Items 1 to 4

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of March 2, 2023

Councillor Rollins introduces Item 5 of the report and moves adoption of the Consent Agenda, Item 5

Report of April 6, 2023

Councillor Rollins advises that the Executive Policy Committee referred Item 13 back to the Riel Community Committee to re-open public representations, in accordance with Rule 14(3) of the Development Procedures By-law No. 104/2020

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 12 and 14

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. 15/2023

By-law No. 50/2023

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 the following by-laws be read a second time:

By-law No. 120/2022

By-law No. 9/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the By-law Nos. 120/2022 and 9/2023, 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 April 13, 2023

Councillor Eadie introduces the report and moves adoption of the Consent Agenda, Items 1 to 5

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of March 15, 2023

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

Report of April 11, 2023

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

Motions (if any)

Consideration of By-laws

Councillor Lukes moves that By-law No. 49/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 49/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that the rule be suspended and By-law No. 49/2023 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

No Report

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

GOVERNANCE COMMITTEE OF COUNCIL

Report of March 9, 2023

Councillor Sharma introduces Item 3 of the report and moves adoption of the Consent Agenda, Item 3

Report of April 14, 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