COUNCIL MEETING – MAY 30, 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 Lukes

- 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 St. Boniface Ward

- Welcome of Guests and Announcements

- Condolence Motion for Julien Allard, Father of Councillor Matt Allard

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

- Leave of Absence Motion for Councillor Schreyer due to his absence from the City on City Business

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on April 27, 2023, be taken as read and confirmed.

- Delegations

  Glen Koroluk, Executive Director, Manitoba Eco-Network, in support of Item 16 of the Report of the Executive Policy Committee dated May 16, 2023 regarding the Strategic Priorities Action Plan (SPAP) (10 Minutes)

  Marianne Cerilli, Change Agent, in opposition to Item 16 of the Report of the Executive Policy Committee dated May 16, 2023 regarding the Strategic Priorities Action Plan (SPAP) (10 Minutes)

  Kate Kehler, Executive Director, Social Planning Council of Winnipeg, also in opposition to Item 16 of the Report of the Executive Policy Committee dated May 16, 2023 regarding the Strategic Priorities Action Plan (SPAP)
  (5 Minutes)

  David Grant will appear before Council as follows:

  - In opposition to Item 13 of the Report of the Executive Policy Committee dated May 16, 2023, regarding New 2023 Capital Budget Project – St. Mary's Road Riverbank Stability Study
  - In support of Item 5 of the Report of the Standing Policy Committee on Water, Waste, and Environment dated May 1, 2023, regarding Plan for Capturing Methane at City Landfills
  - In opposition to Item 1 of the Report of the Standing Policy Committee on Community Services dated May 5, 2023, regarding Home Grown Grant Community Tree Planting Projects for 2023
  - In support of Item 1 of the Standing Policy Committee on Community Services Notice of Motion regarding Winnipeg Police Service Four District Stations

  (10 Minutes TOTAL)

Delegations (continued):

Laura Tyler, Executive Director, on behalf of Sustainable Building Manitoba, will in support of Item 3 of the Report of the Standing Policy Committee on Water, Waste and Environment dated May 1, 2023 regarding Retrofits to Reduce Carbon Tax Payment Obligations

(10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 16, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 18

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. 124/2022

By-law No. 27/2023

By-law No. 48/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that By-law numbered 124/2022, 27/2023 and 48/2023, 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. 52/2023

By-law No. 54/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 52/2023 and 54/2023, 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 52/2023 and 54/2023, 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)

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

Report of May 1, 2023

Councillor Mayes 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 PROPERTY AND DEVELOPMENT

Report of May 4, 2023

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 10

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Rollins moves that By-law No. 53/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

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

By-law No. 15/2023

By-law No. 42/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the By-law numbered 15/2023 and 42/2023, 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 May 5, 2023

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

Notice of Motions

Moved by Councillor Wyatt,
Seconded by Councillor Duncan,

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 for 12 hours per day during the day shift, 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 (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of May 8, 2023

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

Motions (if any)

Consideration of By-laws

Councillor Lukes moves that By-law No. 51/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 51/2023 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. 51/2023 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)

ADJOURNMENT

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