COUNCIL MEETING – JUNE 22, 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 Mayes

- 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

- Condolence Motion for Irene Frances Dobson, Mother of Councillor Shawn Dobson

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on May 30, 2023, be taken as read and confirmed.

- Delegations

  David Grant will appear before Council with respect to the Report of the Executive Policy Committee dated June 12, 2023 as follows:

  - In support of Item 6 regarding 2022 Council Report – Workplace Safety

  and in opposition to:

  - Item 9 regarding Funding the Municipal Infrastructure Chair at The University of Manitoba
  - Item 10 regarding Tax Increment Financing Grant under the Heritage and Economic Development Incentive Program for the Redevelopment of 325 Broadway Avenue
  - Item 13 regarding Human Rights Committee of Council – 2022 Workforce Diversity Report
  - Item 14 regarding Implementation of Audit Recommendations Report for the Traffic Signals Branch Performance Audit, November 2010
  - Item 15 regarding Cybersecurity Audit Report

  (10 Minutes TOTAL)

  Mario Lopes, From Rent to H.O.M.E. (Home Ownership Made Easy) Inc., will appear before Council in support of Item 1 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023 regarding a Delegation of Authority for Demolition Permits for Vacant and Derelict Residential Buildings

  (10 Minutes)

  Lindsay Robinson will appear before Council in support of Item 4 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023 regarding Net Zero Ready Building Code

  (10 Minutes)

  Mark Newman, Fillmore Riley, will appear before Council in support of Item 6 of the Report of the Standing Policy Committee on Property and Development dated June 1, 2023 regarding Amendment to the Proposed Lease Agreement between the City of Winnipeg and Winnipeg Goldeyes Baseball Club Inc.

  (10 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 12, 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. 121/2022

By-law No. 28/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 121/2022 and 28/2023, 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 June 8, 2023

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

Motions (if any)

Consideration of By-laws

Councillor Lukes moves that By-law No. 55/2023, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Lukes moves that By-law No. 55/2023 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. 55/2023 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 June 5, 2023

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

Motions (if any)

Consideration of By-laws (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of June 1, 2023

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

Motions (if any)

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

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

By-law No. 146/2022

By-law No. 8/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the By-law Nos. 146/2022 and 8/2023, 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

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

By-law No. 57/2023

By-law No. 58/2023

By-law No. 59/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 57/2023 to 59/2023, both inclusive, 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 57/2023 to 59/2023, both inclusive, 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 31, 2023

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

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

Councillor Orlikow moves that By-law No. 56/2023, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Orlikow moves that By-law No. 56/2023 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. 56/2023 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