COUNCIL OF THE CITY OF WINNIPEG
Wednesday, November 1, 2023

The Council met at 9:40 a.m.

The Clerk advised His Worship Mayor Gillingham that a quorum was present.

His Worship Mayor Gillingham called the meeting to order.

MOTIONS

Mayor Gillingham: We have two motions this morning for councillors who've requested to participate in today's meeting remotely which requires the approval of Council. Madam Clerk, would you please read the first motion into the record?

Clerk: Sure.

Moved by Councillor Sharma,
Seconded by Councillor Mayes,

THAT in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Allard be allowed to participate remotely in today's meeting of Council.

Mayor Gillingham: Thank you. All in favour? Aye. Opposed? That is carried. Thank you. And Madam Clerk, will you please read the second motion for remote participation into the record?

Moved by Councillor Dobson,
Seconded by Councillor Duncan,

THAT in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Lukes be allowed to participate remotely in today's meeting of Council.

Mayor Gillingham: Okay. Thank you very much. All those in favour? Aye. Opposed? Carried. We'll now have the opening prayer. Will all those present in the chamber, please rise if you are able. Councillors participating online, you may remain seated. And Councillor Sharma will provide the opening prayer. Thank you. Councillor Sharma.

The opening prayer was read by Councillor Sharma.

Mayor Gillingham: Thank you. You may be seated. We have a leave of absence motion for Councillor Wyatt. Madam Clerk, will you please read that motion into the record?

Moved by Councillor Duncan,
Seconded by Councillor Dobson,

THAT Councillor Wyatt be granted a leave of absence from today's meeting due a personal family matter.

Mayor Gillingham: Thank you. All in favour? Aye. Opposed? Carried. Thank you. I want to take a moment to…just to yes, call for roll call at this point please, Madam Clerk.

ROLL CALL

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

INTRODUCTION AND ANNOUNCEMENTS

Mayor Gillingham: Thank you, Madam Clerk. I just want to take a moment for a couple of comments. First of all, one year ago today, all councillors and I were sworn in to office. It's hard to believe that a year has gone by so fast, but I want to take a moment just to thank everybody again around this council chamber for your excellent work and your efforts. We've done, I think, a lot of great work together, a lot of collaboration and accomplished, you know, many, many things for the people of Winnipeg in the past 12 months. We have a long ways to go obviously and a lot of work left to do in the remaining three years of this term, but I just want to congratulate you once again on this kind of official anniversary date of our swearing in, and wish us all the collective best as we continue to work for people of Winnipeg.

And today is also national Take Our Kids to Work day. And I'd like to recognize in the gallery today the children of the City of Winnipeg employees who are with us in the council chamber. Welcome. And as I had a moment to greet you just a little bit ago in the administration building, just want to reiterate the works that your parents do for the City of Winnipeg and ultimate for the people of Winnipeg day in and day out is very important work. Public service is honourable work, and we're so pleased that you're here today and really pleased that day in and day out, your parents, your aunts, your uncles, whomever you're here with today work on behalf of the people of Winnipeg and make our community a great place to live. So thank you and welcome. (applause)

MAYORAL APPOINTMENTS

Mayor Gillingham: As Mayor, it's my opportunity and obligation and honour to make several appointments. I just want to read those into the record today. I want to begin by confirming, as everybody knows by now, that the Executive Policy Committee chairs will remain the same, and these appointments are Councillor Janice Lukes to Chair the Standing Policy Committee on Public Works and serve as Deputy Mayor. Councillor Jeff Browaty to serve as the Chair of the Standing Policy Committee on Finance. Councillor Evan Duncan to Chair the Standing Policy Committee on Community Services. Councillor Brian Mayes to Chair the Standing Policy Committee on Water, Waste and Environment. Councillor Sherri Rollins to Chair the Standing Policy Committee on Property and Development.

I've also had the responsibility in this role to make appointments to…of councillors to various boards and committees, and so it's my pleasure to announce the following appointments in addition to the ones that we'll vote on later today. Assiniboine Park Conservancy, Councillors Evan Duncan and Brian Mayes. Human Rights Committee of Council, Councillor Markus Chambers. Mayor's Advisory Committee on Heritage, Culture and Arts, Councillor Markus Chambers. Labour Relations, Councillor John Orlikow. North American Strategy for Competitiveness, Councillor John Orlikow. Winnipeg Food Council, Councillor Russ Wyatt. Performance Management Sub-Committee, Councillors Janice Lukes, Jeff Browaty, Evan Duncan and Devi Sharma. School Board and Youth Opportunities, Councillor Vivian Santos. UN Safe Cities Global Initiative Steering Committee, Councillor Cindy Gilroy. Councillor Liaison for Veteran and Military Affairs, Councillor Shawn Dobson. And I want to thank all of my colleagues for accepting these roles. Excuse me. I wish you all well in your work. And I hope that all of us will support each one of them and look forward to working together as I said a moment ago as we enter our second year of this term of council.

We'd now like to recognize Motion 1 and ask Councillor Chambers, who's the mover of the motion, if you'd like to introduce or speak to the motion.

MOTIONS

Motion No. 1
Moved by Councillor Chambers,
Seconded by Councillor Duncan,

WHEREAS at its annual Organizational Meeting, Council must elect the Speaker and Deputy Speaker, members of the Standing Committees and members of all other Committees, Boards and Commissions;

THEREFORE BE IT RESOLVED that Council adopt the following one-year appointments:

APPOINTMENTS OF SPEAKER AND DEPUTY SPEAKER

Position (2022 / 2023 Appointees)	2023 / 2024 Council Members Appointed
Speaker, Councillor Sharma	Councillor Sharma, Speaker*
Deputy Speaker, Councillor Eadie	Councillor Eadie, Deputy Speaker*

*Note: Section 67(1) of the City of Winnipeg Charter states that the presiding officer and the deputy presiding officer (Speaker and Deputy Speaker) must not be members of the Executive Policy Committee and The Charter requires that there is a Deputy Speaker for every meeting of Council

APPOINTMENTS TO STANDING COMMITTEES

Position	2022 / 2023 Council Members Appointed	Vacancy	2023 / 2024 Council Members Appointed
Standing Policy Committee on Finance and Economic Development	Councillor Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Rollins Councillor Schreyer	The Chairperson, appointed by the Mayor; The Deputy Mayor or Acting Deputy Mayor (as chosen by the Mayor) 2 members of Council (In the event that the Chairperson is Deputy Mayor or Acting Deputy Mayor, then a fourth member of the Committee shall be appointed by the Mayor)	Councillor Browaty, Chair Councillor Lukes, Deputy Mayor Councillor Orlikow Councillor Schreyer
Standing Policy Committee on Public Works	Councillor Lukes, Chair Councillor Chambers Councillor Sharma Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Lukes, Chair Councillor Chambers Councillor Sharma Councillor Wyatt

Position	2022 / 2023 Council Members Appointed	Vacancy	2023 / 2024 Council Members Appointed
Standing Policy Committee on Property and Development	Councillor Rollins, Chair Councillor Allard Councillor Dobson Councillor Duncan	The Chairperson, appointed by the Mayor; 3 members of Council (Committee must include at least one Councillor from Point Douglas, Daniel McIntyre or Fort Rouge-East Fort Garry Ward)	Councillor Rollins, Chair Councillor Allard Councillor Dobson Councillor Duncan
Standing Policy Committee on Community Services	Councillor Duncan, Chair Councillor Eadie Councillor Wyatt	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Duncan, Chair Councillor Eadie Councillor Santos Councillor Wyatt
Standing Policy Committee on Water, Waste and Environment	Councillor Mayes, Chair Councillor Eadie Councillor Gilroy Councillor Santos	The Chairperson, appointed by the Mayor; 3 members of Council	Councillor Mayes, Chair Councillor Dobson Councillor Gilroy Councillor Santos

APPOINTMENTS TO OTHER COMMITTEES OF COUNCIL

Position	2022 / 2023 Council Members Appointed	Vacancy	2023 / 2024 Council Members Appointed
Governance Committee of Council	Councillor Sharma, Chair (Lord Selkirk-West Kildonan) Assiniboia Councillor Lukes City Centre Councillor Gilroy East Kildonan-Transcona Councillor Wyatt Riel Councillor Allard	Chaired by the Speaker 1 member representing each Community Committee	Councillor Sharma, Speaker Assiniboia Councillor Lukes City Centre Councillor Gilroy East Kildonan-Transcona Councillor Wyatt Riel Councillor Allard
Climate Action and Resilience Committee	Councillor Mayes	1 member of Council who shall be the Chairperson	Councillor Mayes
Community Emergency Advisory Committee	Councillor Orlikow, Chair Councillor Chambers, Vice-Chair	Council shall appoint a Chair and a Vice-Chair of the CEAC, either of whom may be a City Councillor	Councillor Orlikow, Chair Councillor Chambers, Vice-Chair
Historical Buildings and Resources Committee	Councillor Schreyer, Chair	Up to three members of Council, one of whom shall be designated the Chair	Councillor Schreyer, Chair

	Councillor Dobson		Councillor Dobson
Human Rights Committee of Council	Councillor Chambers, Chair Councillor Rollins	Mayor or designate as Chair (subject to Council approval) 1 member of Council	Councillor Chambers, Chair Councillor Rollins
Winnipeg Committee for Safety	Councillor Gilroy, Chair	1 member of Council	Councillor Dobson, Chair
Winnipeg Food Council	Councillor Schreyer, Chair Councillor Wyatt	1 member of Council to serve as Chair Mayor or Mayor's Councillor Designate (subject to Council approval)	Councillor Schreyer, Chair Councillor Wyatt

APPOINTMENTS TO BOARDS AND COMMISSIONS

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
Assiniboine Park Conservancy	Councillor Duncan Councillor Mayes	2 Members of Council nominated by the Mayor and approved by Council	Councillor Duncan Councillor Mayes
Association of Manitoba Municipalities Inc.	Councillor Browaty	1 member of Council	Councillor Browaty
Association of Manitoba Bilingual Municipalities Membership	Councillor Allard	1 member of Council	Councillor Allard
Board of Appeal (Local Improvement Assessment Appeals)	Councillor Allard Councillor Mayes Councillor Orlikow	3 (or more) members of Council	Councillor Allard Councillor Mayes Councillor Orlikow
Canadian Capital Cities Organization	Councillor Schreyer	1 member of Council	Councillor Gilroy
City Council Benefits Board	The Speaker, Councillor Sharma The Deputy Speaker, Councillor Eadie, alternate	The Speaker The Deputy Speaker to act as an alternate	The Speaker, Councillor Sharma The Deputy Speaker, Councillor Eadie, Alternate
Convention Centre Corporation	Councillor Duncan Councillor Lukes	2 members of Council	Councillor Duncan Councillor Chambers
Federation of Canadian Municipalities	Councillor Browaty	1 member of Council	Councillor Browaty
Fire Fighters Museum	Councillor Schreyer	1 member of Council	Councillor Schreyer
French Language Services Liaison	Councillor Allard	1 member of Council	Councillor Allard
Heritage Winnipeg Corporation	Councillor Dobson	1 member of Council	Councillor Dobson

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
Red River Basin Commission and North Chapter	Councillor Chambers Councillor Browaty, Alternate	1 member of Council	Councillor Chambers Councillor Browaty, Alternate
River Park South Joint Venture Agreement Management Committee	Councillor Rollins Councillor Chambers Councillor Mayes	Chair of the Standing Policy Committee on Property and Development Councillor of the St. Norbert-Seine River Ward or the St. Vital Ward 1 member of Council to act as an alternate	Councillor Rollins Councillor Chambers Councillor Mayes, Alternate
Ross House	Councillor Eadie	1 member of Council	Councillor Eadie
St. Boniface Museum Board	Councillor Allard	1 member of Council	Councillor Allard
St. James-Assiniboia Museum Board (Historical Museum Association of St. James-Assiniboia)	Councillor Dobson	1 member of Council	Councillor Dobson
St. James-Assiniboia Pioneer Association Inc. (Grant's Old Mill)	Councillor Dobson	1 member from the Assiniboia Community Committee	Councillor Dobson
Seven Oaks House Museum Board	Councillor Eadie	1 member from the Lord Selkirk-West Kildonan Community	Councillor Eadie
Take Pride Winnipeg Inc.	Councillor Sharma	1 member of Council	Councillor Sharma
Transcona Historical Museum Board	Councillor Wyatt	1 member of Council (or citizen alternate)	Councillor Wyatt
Transcona-West Joint Venture Agreement Management Committee	Councillor Rollins Councillor Wyatt Councillor Schreyer	Chair of the Standing Policy Committee on Property and Development Councillor of the Transcona Ward 1 member of Council to act as an alternate	Councillor Rollins Councillor Wyatt Councillor Schreyer, Alternate
Winnipeg Art Gallery Board of Governors	Councillor Mayes	1 member of Council	Councillor Mayes
Winnipeg Arts Council Inc.	Councillor Chambers	Chairperson of the Standing Policy Committee on Community Services OR a member of Council	Councillor Chambers
Winnipeg Housing Rehabilitation Corporation	Councillor Rollins Councillor Eadie Councillor Wyatt	3 members of Council (1 of whom is the Chair of the Standing Policy Committee on Property and Development)	Councillor Rollins Councillor Eadie Councillor Wyatt

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
Winnipeg Police Board	Councillor Chambers, Chair His Worship Mayor Gillingham	The Mayor or his/her nominee, appointed as Chair Minimum of 1 / Maximum of 2 members of Council	Councillor Chambers, Chair His Worship Mayor Gillingham
Winnipeg Public Library Board	Councillor Duncan Councillor Wyatt	1 member of Council from the Standing Policy Committee on Community Services 1 member of Council	Councillor Santos Councillor Wyatt
Academy Road Business Improvement Zone	Councillor Orlikow	1 member of Council	Councillor Orlikow
Corydon Business Improvement Zone	Councillor Rollins	1 member of Council	Councillor Rollins
Downtown Winnipeg Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Exchange District Business Improvement Zone Board	Councillor Santos	1 member of Council	Councillor Santos
North End Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
Norwood Grove Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard
Old St. Vital Business Improvement Zone Board	Councillor Mayes	1 member of Council	Councillor Mayes
Osborne Village Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
St. James Village Business Improvement Zone Board	Councillor Dobson	1 member of Council	Councillor Dobson
St. Norbert BIZ (Zone d'amélioration commercial)	Councillor Chambers	1 member of Council	Councillor Chambers
Selkirk Avenue Business Improvement Zone Board	Councillor Eadie	1 member of Council	Councillor Eadie
South Osborne Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
Transcona Business Improvement Zone Board	Councillor Wyatt	1 member of Council	Councillor Wyatt

Boards and Commissions	2022 / 2023 Council Member Appointed	Vacancy	2023 / 2024 Council Member Appointed
West Broadway Business Improvement Zone Board	Councillor Rollins	1 member of Council	Councillor Rollins
West End Business Improvement Zone Board	Councillor Gilroy	1 member of Council	Councillor Gilroy
Zone d'amélioration commerciale boulevard Provencher Boulevard Business Improvement Zone Board	Councillor Allard	1 member of Council	Councillor Allard

Councillor Chambers: Thank you, Mr. Mayor. I present the motion for appointments to Standing Policy Committees and Boards and Commissions, and agencies, and you know, my colleagues.

Mayor Gillingham: Thank you very much. And that motion is seconded by Councillor Duncan. Are there any speakers on the motion? Okay. All right, then Councillor Chambers, would you like to close on Motion 1?

Councillor Chambers: Thank you. I'll just call the question.

Mayor Gillingham: Okay, thank you so much. All in favour? The Motion 1, Aye? Opposed? Carried. Thank you. Councillor Chambers, would you move adjournment?

Councillor Chambers: Move adjournment.

Mayor Gillingham: Yes.

Councillor Sharma: If I could move a motion for Councillor Jason Schreyer. He's absent due to a personal family matter.

Moved by Councillor Sharma,
Seconded by Councillor Rollins,

THAT Councillor Schreyer be granted a leave of absence from today's meeting due a personal family matter.

Mayor Gillingham: Okay, there's a move. Do we have some one to second the motion? We need to…so Councillor Sharma moves suspension, suspension of the rules to hear the matter. All in favour of suspending the rules? Aye. Opposed? Carried. Motion by Councillor Sharma, seconded by Councillor Rollins. I think I saw her hand up and indicated her willingness to second the motion. All those in favour? Aye. Opposed? Carried. Okay, thank you so much.

Councillor Chambers: I move adjournment.

Mayor Gillingham: Councillor Chambers moves adjournment. All in favour? Opposed. Carried. Thank you very much. Madam Clerk, roll call, please.

ROLL CALL

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

Mayor Gillingham: Thank you very much. We're adjourned. Have a good afternoon, everyone.

Council adjourned at 9:48 a.m.