

COUNCIL MEETING – NOVEMBER 23, 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 Schreyer
- Roll call
- Pages

Koeun Lee, École secondaire Oak Park High School, resides in the
Charleswood-Tuxedo-Westwood Ward

Kosi Udeh, Collège St. Norbert Collegiate, resides in the St. Norbert-Seine
River Ward

- Welcome of Guests and Announcements
- Adoption of Minutes

Councillor _____ moves that the minutes of the meetings held on October 26 and November 1, 2023, be taken as read and confirmed.

- Delegations

Christopher Clacio in support of Item 20 of the Report of the Executive Policy Committee dated October 17, 2023 regarding Establishment of a Chief Construction Officer; and

In support of the following items from the Report of the Executive Policy Committee dated November 14, 2023:

- Item 3 - Flexible Workplace Program – Year One Update
- Item 4 - Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027
- Item 9 - Road Procurement Audit

(10 Minutes TOTAL)

Paul Loewen, Make Poverty History Manitoba, also in support of Item 4 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027

(5 Minutes)

Kate Kehler, Executive Director, Social Planning Council of Winnipeg, and Michael Redhead Champagne, in opposition to Item 4 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027

(10 Minutes)

Michelle Dallmann also in opposition to Item 4 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Poverty Reduction Strategy – Status Update and Implementation Plan 2024-2027

(5 Minutes)

David Grant in support of the following:

- Item 9 of the Report of the Executive Policy Committee dated November 14, 2023 - Road Procurement Audit
- Executive Policy Committee – Notice of Motion - Public Inquiry Request
- Item 3 of the Report of the Standing Policy Committee on Community Services dated October 31, 2023 - Implementing a New Bike Registration System and Bike Theft Prevention Program

David Grant in opposition to the following items from the Report of the Executive Policy Committee dated November 14, 2023:

- Item 5 - Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – St. Norbert Median Redevelopment: Phase 1 – Design and Planning

- Item 6 - Land Dedication Reserve Fund – Dakota Collegiate – Dakota Collegiate's Hall of Fame Wall
- Item 7 - Land Dedication Reserve Fund – Balmoral Hall School – Winter River Access Ramp
- Item 8 - Land Dedication Reserve – Oasis Church – School Lunch Program (at Westgrove and Westdale Schools)
- Item 11 - Council Chamber Portraits

Also in opposition to Item 1 of the Report of the Standing Policy Committee on Finance and Economic Development dated November 3, 2023 - Entertainment Funding Tax Annual Report

Also in opposition to Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated October 30, 2023 - Advanced Water Metering Solution Business Case

(10 Minutes TOTAL)

Albert McLeod in opposition to Item 12 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Welcoming Winnipeg – Naming/Renaming Assets After Individuals and Groups of People

(10 Minutes)

Tim Comack, President, Ventura Developments Inc., in support of Item 16 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Housing Accelerator Fund

(10 Minutes)

Dylan Martin also in support of Item 16 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Housing Accelerator Fund

(5 Minutes)

Kelly Ryback in opposition to Item 16 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Housing Accelerator Fund

(10 Minutes)

Judith Blair also in opposition to Item 16 of the Report of the Executive Policy Committee dated November 14, 2023 regarding Housing Accelerator Fund

(5 Minutes)

Margaret Friesen, Director, Environmental Health Association of Manitoba, in opposition to Item 1 of the Standing Policy Committee on Water, Waste and Environment dated October 30, 2023, regarding Advanced Water Metering Solution Business Case

(10 Minutes)

Dr. Celia Rodd in support of Item 4 of the Report of the Standing Policy Committee on Community Services dated October 31, 2023 regarding Review of Library Services Division Services for Improvement and Investment
(10 Minutes)

Kirsten Wurmman, Librarian, Manitoba Library Association, also in support of Item 4 of the Report of the Standing Policy Committee on Community Services dated October 31, 2023 regarding Review of Library Services Division Services for Improvement and Investment
(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of October 17, 2023

His Worship Mayor Gillingham introduces Item 20 of the report and moves adoption of the Consent Agenda, Item 20

Report of November 14, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Eadie,

THAT the City of Winnipeg formally request the Province of Manitoba to expand the scope of their Public Inquiry to include:

- A. The Fire Hall Construction and Land Assembly
- B. The land swap involving the Fort Rouge Lands and the Parker Avenue Lands
- C. The East District Public Works Yard Capital Project
- D. The Winnipeg Convention Centre Expansion Project

Motions (if any)

**Consideration of By-laws – 1st
Reading Only**

His Worship Mayor Gillingham moves that By-law No. 99/2023, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

**Consideration of By-laws –2nd & 3rd
Readings**

His Worship Mayor Gillingham moves that By-law No. 68/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that By-law No. 68/2023, 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 – Three Readings

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

By-law No. 93/2023

By-law No. 94/2023

By-law No. 102/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 93/2023, 94/2023 and 102/2023 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 93/2023, 94/2023 and 102/2023 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT

Report of November 3, 2023

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

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON WATER, WASTE AND ENVIRONMENT

Report of October 30, 2023

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

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of November 2, 2023

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

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. 95/2023

By-law No. 96/2023

By-law No. 97/2023

By-law No. 98/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws – Three Readings

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

By-law No. 101/2023

By-law No. 103/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 101/2023 and 103/2023 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 101/2023 and 103/2023 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 October 31, 2023

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

Motions (if any)

Consideration of By-laws – Three Readings

Councillor Duncan moves that By-law No. 91/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that By-law No. 91/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that the rule be suspended and By-law No. 91/2023 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 November 9, 2023

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

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

ADJOURNMENT

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