

COUNCIL MEETING – DECEMBER 14, 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 Wyatt
- Roll call
- Pages

Lloyd Bernabe, St. Boniface Diocesan High School, resides in the Mynarski Ward
Ayanna Gualdrapa, Collège Garden City, resides in the Old Kildonan Ward

- Welcome of Guests and Announcements
- Adoption of Minutes

Councillor moves that the minutes of the meeting held on November 23, 2023, be taken as read and confirmed.

- Delegations

David Grant in opposition to the following items from the Report of the Executive Policy Committee dated December 5, 2023:

- Item 2 - CMHC Housing Accelerator Fund (HAF) Update
- Item 5 - Open Government Policy Implementation Annual Review
- Item 6 - 2023 Open Data Annual Report
- Item 7 - 2023 Annual Report on the Innovation and Technology Project Portfolio
- Item 8 - Building Safer Communities Fund: Projects and Intermediaries
- Item 12 - Downtown Winnipeg Business Improvement Zone – Grant Agreement for Street Furniture
- Item 16 - Audit Plan – 2024
- Executive Policy Committee - Notice of Motion - Transit Funding

David Grant in opposition to:

- Item 1 of the Report of the Standing Policy Committee on Finance and Economic Development dated December 1, 2023 regarding CentreVenture Development Corporation: Drive for 2020 Annual Report
- Item 5 of the Report of The Standing Policy Committee on Water, Waste and Environment dated November 24, 2023 regarding Residential Bi-Weekly Garbage Collection and Purchase of Residential Tumbling Composters

Vicki Poirier in opposition to Item 12 of the Report of the Executive Policy Committee dated December 5, 2023 regarding Downtown Winnipeg Business Improvement Zone – Grant Agreement for Street Furniture

Andrew Buck, Pitblado LLP, on behalf of Unicity Taxi Ltd., in opposition to Item 3 of the Report of the Standing Policy Committee on Public Works dated November 21, 2023 regarding Vehicles for Hire Industry Annual Report

Casey Jones in support of Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated November 24, 2023 regarding Public and Private Overview for Garbage and Recycling Collection

Gord Delbridge, President, CUPE Local 500, also in support of Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated November 24, 2023 regarding Public and Private Overview for Garbage and Recycling Collection

EXECUTIVE POLICY COMMITTEE

Report of December 5, 2023

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Notice of Motion

Moved by Councillor Chambers,
Seconded by Councillor Wyatt,

THEREFORE BE IT RESOLVED that the City of Winnipeg request the Province of Manitoba to restore the historic and vital 50/50 transit operating budget funding model;

BE IT FURTHER RESOLVED that in light of the financial challenges faced by the Province of Manitoba, the City of Winnipeg indicate as well to the province, that we will entertain a phased-in approach, to assist the Province of Manitoba with the restoration of the said historic and vital 50/50 funding model;

BE IT FURTHER RESOLVED that the City of Winnipeg will work with the Province of Manitoba to preserve and enhance the Province of Manitoba's 'branding' on all of our transit infrastructure, including buses, so as to ensure the Province of Manitoba is rightfully and properly recognized for said 50/50 funding.

Motions (if any)

Consideration of By-laws – Three Readings

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

By-law No. 100/2023

By-law No. 106/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 100/2023 and 106/2023, 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 100/2023 and 106/2023, 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 21, 2023

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

Motions (if any)

Consideration of By-laws – Three Readings

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

By-law No. 92/2023

By-law No. 104/2023

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 92/2023 and 104/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that the rule be suspended and by-laws numbered 92/2023 and 104/2023 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

Report of November 30, 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 PROPERTY AND DEVELOPMENT

Report of November 22, 2023

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

Motions (if any)

Consideration of By-laws – 1st Reading Only

Councillor Rollins moves that By-law No. 26/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

Councillor Rollins moves that By-law No. 64/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 64/2023, 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

Councillor Rollins moves that By-law No. 105/2023 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 105/2023 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that the rule be suspended and By-law No. 105/2023 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 November 24, 2023

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

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

Report of November 20, 2023

Councillor Duncan advises that Item 1 has been laid over by the Executive Policy Committee for 30 days

Councillor Duncan introduces the report and moves adoption of the Consent Agenda, Items 2 to 5

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