COUNCIL MEETING – JANUARY 25, 2024
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 Allard

- Roll call

- Pages
  Saylem Meleck, of Dakota Collegiate, resides in the Fort Rouge - East Fort Garry Ward
  Taylor Moore of Collège Pierre-Elliott-Trudeau, resides in the Transcona Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on December 14, 2023, be taken as read and confirmed.

- Delegations

Niall Harney, Senior Researcher, Canadian Centre for Policy Alternatives, in support of the Executive Policy Committee Notice of Motion moved by Councillor Gilroy and seconded by Councillor Allard regarding Living Wage

(10 Minutes)

David Grant in opposition to the following items from the Report of Executive Policy Committee dated January 16, 2024:

(10 Minutes Total)

- Item 4 - Modified 2023 Capital Projects Funded by the 2023 Provincial Strategic Infrastructure Basket
- Item 5 - Local Improvement – Riverbank Stabilization along Riviera Crescent
- Item 6 - regarding Transit Funding
- Item 7 - Land Dedication Reserve Fund – BGC Winnipeg – Outdoor Skating Rink
- Item 8 - Land Dedication Reserve – The Henteleff Park Foundation Inc. – Henteleff Park Naturalization and Public Education
- Item 9 - Land Dedication Reserve – Crescent Fort Rouge United Church – Theatre Floor Upgrade

David Grant is also in opposition to:

- Executive Policy Committee – Notice of Motion – Item 1 - Living Wage
- Item 1 of the Report of the Standing Policy Committee on Public Works dated January 9, 2024 regarding WINNpass Fares
- Item 5 of the Report of the Standing Policy Committee on Public Works dated January 9, 2024 regarding Review of Image Capturing Enforcement Regulations
- Item 1 of the Report of the Standing Policy Committee on Property and Development dated January 11, 2024 regarding Purchasing or Expropriating Private Lands to Preserve Forests
- Item 2 of the Report of the Standing Policy Committee on Property and Development dated January 11, 2024 regarding 2023 Complete Communities Land Monitoring Report and Declaration of Surplus Land – South of 7740 Wilkes Avenue

Claudia Allen, Director, Winnipeg Lost Cat Assistance, in support of Item 3 of the Report of the Standing Policy Committee on Community Services dated January 10, 2024 regarding Responsible Pet Ownership By-law Amendments

(10 Minutes)

Chantel Touchette also in support of Item 3 of the Report of the Standing Policy Committee on Community Services dated January 10, 2024 regarding Responsible Pet Ownership By-law Amendments

(5 Minutes)

Josh Brandon, Community Animator, Social Planning Council of Winnipeg, in opposition to Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated January 8, 2024 regarding 2024 to 2027 Water and Sewer Rates

(10 Minutes)

Glen Koroluk, Executive Director, Manitoba Eco-Network, also in opposition to Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated January 8, 2024 regarding 2024 to 2027 Water and Sewer Rates

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of January 16, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Notice of Motion

Moved by Councillor Gilroy,
Seconded by Councillor Allard,

THEREFORE BE IT RESOLVED THAT:

1. That the Public Service be directed to review the Canadian Living Wage Framework and report back to Council annually with an updated living wage figure beginning in September 2024.

2. That the Winnipeg Public Service be directed to take the necessary steps to implement: a living wage requirement for:

    A. City of Winnipeg employees effective January 1, 2025.
    B. Contractors and subcontractors providing city services in all new and renewed contracts effective January 1, 2025.
    C. Organizations receiving City funding effective January 1, 2025.

3. That the Proper Officers of the City do all things necessary to implement the intent of the foregoing.

Moved by Councillor Wyatt,
Seconded by Councillor Chambers,

THEREFORE BE IT RESOLVED that Council establish it as policy that the Menorah shall always be installed, at its season, at the front of City Hall, outside, facing Main Street.

BE IT FURTHER RESOLVED that the Christmas Manger scene shall be installed outside at City Hall, at its season, and that this shall be Council policy.

Motions (if any)

Consideration of By-laws – 1st Reading Only

His Worship Mayor Gillingham moves that By-law No. 5/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Consideration of By-laws – Three Readings

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

By-law No. 4/2024

By-law No. 6/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 4/2024 and 6/2024, 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 4/2024 and 6/2024, 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 November 20, 2023

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

Report of January 10, 2024

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

Motions (if any)

Consideration of By-laws – Three Readings

Councillor Duncan moves that By-law No. 1/2024, be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that By-law No. 1/2024 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. 1/2024 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 January 9, 2024

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

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. 2/2024

By-law No. 3/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 2/2024 and 3/2024, 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 2/2024 and 3/2024, 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 January 12, 2024

Councillor Browaty 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 January 11, 2024

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

Motions (if any)

Consideration of By-laws – Second and Third Readings

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

By-law No. 26/2023

By-law No. 96/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 26/2023 and 96/2023, 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 the following by-laws be read a first time:

By-law No. 7/2024

By-law No. 8/2024

By-law No. 9/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 7/2024 to 9/2024, 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 7/2024 to 9/2024, 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 WATER, WASTE AND ENVIRONMENT

Report of January 8, 2024

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

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