# COUNCIL MEETING – FEBRUARY 22, 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 Browaty

- Roll call

- Pages
  Koeun Lee, of École secondaire Oak Park High School, resides in the Charleswood-Tuxedo-Westwood Ward
  Kosi Udeh, of Collège St. Norbert Collegiate, resides in the St. Norbert – Seine River Ward

- Welcome of Guests and Announcements

- Condolence Motion for former City Councillor, Evelyne Reese

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on January 25, 2024, be taken as read and confirmed.

- Delegations

  Kelly Ryback in support of Item 6 of the Report of the Executive Policy Committee dated February 13, 2024 regarding Living Wage

  (10 Minutes)

  Gord Delbridge, President, CUPE Local 500, in opposition to Item 6 of the Report of the Executive Policy Committee dated February 13, 2024 regarding Living Wage

  (10 Minutes)

  David Grant regarding the following items of the Report of the Executive Policy Committee dated February 13, 2024:

  - In support of Item 1 - Appointment of the Senior Election Official
  - In support of Item 2 - Establishment of a Chief Construction Officer
  - In opposition to Item 3 - Approval of the Single Source Maintenance Contract for the NICE Multi-Media Logger for years 2 to 5 with Motorola Solutions Canada Inc.
  - In opposition to Item 5 - City of Winnipeg Charter Amendment – Ability to Pay
  - In opposition to Item 6 - Living Wage
  - In opposition to Item 10 - Land Dedication Reserve Fund – St. Norbert Business Improvement Zone – Pembina Highway Median Reparation: St. Norbert – Phase 2
  - In opposition to Item 13 - Human Rights Committee of Council – 2023 Annual Report and Annual Financial Review

  David Grant is also appearing before Council regarding the following items:

  - In opposition to Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated February 5, 2024 regarding Request for Budget Revision for the NEWPCC Upgrade – Power Supply and Headworks Facilities and Approval of Contract Over-Expenditure No. 9 for Request for Proposal No. 659-2018B

- In opposition to Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated February 5, 2024 regarding Water Bill Protection
- In opposition to Item 2 of the Report of the Standing Policy Committee on Community Services dated February 6, 2024 regarding Home Grown Grant Community Tree Planting Projects for 2024
- In opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated January 30, 2024 regarding Capital Budget First Charge – 2024 Fleet Asset Acquisition Capital Budget
- In support of Item 4 of the Report of the Standing Policy Committee on Public Works dated January 30, 2024 regarding Snow Clearing and Ice Control Policy
- In support of Item 7 of the Report of the Standing Policy Committee on Property and Development dated February 1, 2024 regarding Solar Panels
- In opposition to Item 1 of the Report of the Governance Committee of Council dated February 8, 2024 regarding Implementation of Recommendations of the City of Winnipeg Governance Review

(10 Minutes TOTAL)

Vicki Poirier in opposition to the following items:

- Item 5 of the Report of the Executive Policy Committee dated February 13, 2024 regarding City of Winnipeg Charter Amendment – Ability to Pay
- Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated February 5, 2024 regarding Water Bill Protection

(10 Minutes TOTAL)

## EXECUTIVE POLICY COMMITTEE

## Report of February 13, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

## Motions (if any)

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

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

By-law No. 19/2024
By-law No. 22/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

## 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. 152/2022
By-law No. 18/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 152/2022 and 18/2023, 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. 13/2024
By-law No. 24/2024
By-law No. 25/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 13/2024, 24/2024, and 25/2024 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 13/2024, 24/2024, and 25/2024, 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 WATER, WASTE AND ENVIRONMENT

## Report of February 5, 2024

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 COMMUNITY SERVICES

### Report of February 6, 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 PUBLIC WORKS

## Report of January 30, 2024

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

## 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. 11/2024
By-law No. 12/2024
By-law No. 15/2024
By-law No. 16/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 11/2024, 12/2024, 15/2024, and 16/2024 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 11/2024, 12/2024, 15/2024, and 16/2024 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 February 5, 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 February 1, 2024

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 the following by-laws be read a first time:

By-law No. 20/2024
By-law No. 21/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

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

By-law No. 53/2023
By-law No. 95/2023
By-law No. 97/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 53/2023, 95/2023, and 97/2023, 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. 14/2024
By-law No. 18/2024
By-law No. 23/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 14/2024, 18/2024, and 23/2024, 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 14/2024, 18/2024, and 23/2024, 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)

## GOVERNANCE COMMITTEE OF COUNCIL

## Report of February 8, 2024

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

## Consideration of By-laws – Three Readings

Councillor Sharma moves that By-law No. 10/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 10/2024 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that the rule be suspended and By-law No. 10/2024 be read a third time, and that same be passed and ordered to be signed and sealed.

Speaker - All in favour - contrary - carried.

## ADJOURNMENT

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