CITY CLERK'S DEPARTMENT

DISPOSITION OF ITEMS

SPECIAL MEETING OF COUNCIL

WEDNESDAY, MARCH 20, 2024

MEMBERS PRESENT	WINNIPEG PUBLIC SERVICE
His Worship Mayor Gillingham	C. Gameiro, City Clerk
The Speaker, Councillor Sharma	A. Poitras, Deputy City Clerk
Deputy Speaker, Councillor Eadie	K. McMillan, Manager of the Decision-Making Process
Councillor Allard	M. Jack, Chief Administrative Officer
Councillor Browaty	C. Kloepfer, Chief Financial Officer
Councillor Chambers	L. Pablo, Corporate Manager of Financial Planning and Review
Councillor Dobson	H. Falk, Manager of Operating Budget Review
Councillor Duncan	J. Ryzowski, Manager of Capital Budget Review
Councillor Gilroy	
Councillor Lukes	
Councillor Mayes	
Councillor Rollins	
Councillor Santos	
Councillor Schreyer	
Councillor Wyatt	

SPECIAL MEETING OF COUNCIL – MARCH 20, 2024
DISPOSITION OF ITEMS

REPORT OF WINNIPEG POLICE BOARD dated March 8, 2024		
1	Winnipeg Police Board – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets	RECEIVED AS INFORMATION

REPORT OF THE EXECUTIVE POLICY COMMITTEE dated March 19, 2024		
1	2024 Operating and Capital Budget	ADOPTED
2	2024 Mill Rates for the Education Support Levy and Special Levy	ADOPTED

COUNCIL MOTIONS			
MOTION	**MOVER & SECONDER**	**SUBJECT**	**DISPOSITION**
1	Gilroy/Allard	That Item 1 the Report of the Executive Policy Committee dated March 19, 2024, be amended by deleting Recommendation 1.Z. in its entirety and renumbering the remaining recommendations accordingly.	WITHDRAWN
2	Wyatt/Gilroy	That Item 1 of the Report of the Executive Policy Committee dated March 19, 2024, be amended as follows: • Add the following new Recommendation 1.VV.i.: "1.VV.i. That a $70,000 grant to the Buhler Recreation Park, starting in 2025 and continuing for each year until and including 2027, be approved and funded as follows: a. $35,000.00 from the Transcona Community Fund Share (Per Capita Formula). b. $35,000.00 by an equivalent increase to the Corporate Efficiencies budget, as determined by the Chief Administrative Officer."	LOST
Remote Participation	Sharma/Eadie	That in accordance with Section 9.1(9) of the Procedure By-law 50/2007 Councillor Chambers be allowed to participate remotely in today's meeting of Council.	CARRIED
Leave of Absence	Gillingham/Orlikow	That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.	CARRIED

Disposition of Items – Special Meeting of Council – March 20, 2024

BY-LAWS RECEIVING FIRST READING ONLY		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
38/2024	To authorize the borrowing of money in the amount of $154,659,000.00	RECEIVED FIRST READING ONLY

BY-LAWS PASSED (RECEIVED THIRD READING)		
BY-LAW NO.	**SUBJECT**	**DISPOSITION**
28/2024	To amend the Traffic By-law No. 1573/77 in order to ensure consistency between Schedule 11 of that By-law and the 2024 Fees and Charges Schedule	PASSED
29/2024	To amend the Accommodation Tax By-law	PASSED
30/2024	To amend the Advertising Signs Business Tax By-law No. 6928/96	PASSED
31/2024	To amend the Mobile Home Licence By-law No. 821/74	PASSED
32/2024	To set and impose rates of real and personal property taxes as required by the 2024 operating budget.	PASSED
33/2024	To create a small business tax credit for 2024	PASSED
34/2024	To amend the Tax Certificate Fees By-law	PASSED
35/2024	To amend the Cemetery By-law 130/2007	PASSED
36/2024	To repeal the Unserviced Residential Premises Tax Credit By-law No. 7075/97	PASSED
37/2024	To set and impose the 2024 rate of business tax.	PASSED
45/2024	To fix and impose taxes to raise the amounts required in the year 2024 by The Public Schools Finance Board of the Province of Manitoba for education purposes	PASSED
46/2024	To fix and impose taxes to raise the amounts required in the year 2024 by certain School Divisions for school purposes	PASSED

Disposition of Items – Special Meeting of Council – March 20, 2024

RECORDED VOTES FOR REPORTS, MOTIONS AND BY-LAWS			
SUBJECT	**YEAS**	**NAYS**	**DISPOSITION**
Motion 2 – Amendment to Item 1 of the Report of the Executive Policy Committee dated March 19, 2024	Councillor Gilroy Councillor Schreyer Councillor Sharma Councillor Wyatt	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos	LOST
Recommendation 1 of Item 1 of the Report of the Executive Policy Committee dated March 19, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Schreyer Councillor Sharma	Councillor Wyatt	CARRIED
Recommendation 2 of Item 1 of the Report of the Executive Policy Committee dated March 19, 2024	His Worship Mayor Gillingham Councillor Allard Councillor Browaty Councillor Chambers Councillor Dobson Councillor Duncan Councillor Eadie Councillor Gilroy Councillor Lukes Councillor Mayes Councillor Rollins Councillor Santos Councillor Sharma	Councillor Schreyer Councillor Wyatt	CARRIED