Minutes – Council – March 20, 2024

Council Chamber
Winnipeg, March 20, 2024

A Special Meeting of Council was held this day at 9:50 a.m., all Members of Council having been notified in accordance with Section 79(2) of the City of Winnipeg Charter.

The Speaker called the meeting to order and acknowledged that the meeting took place on 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 by Councillor Chambers.

Present: His Worship Mayor Gillingham, Councillors Allard, Browaty, Chambers, Dobson, Duncan, Eadie, Gilroy, Lukes, Mayes, Rollins, Santos, Schreyer, Sharma, and Wyatt.

In attendance: C. Gameiro, City Clerk, A. Poitras, Deputy City Clerk, K. McMillan, Manager of the Decision Making Process, and M. Jack, Chief Administrative Officer, C. Kloepfer, Chief Financial Officer, E. Pablo, Corporate Manager Financial Planning and Review, H. Hasiuk, Manager Capital Budget Review, H. Falk, Manager Operating Budget Review

The Notice calling the meeting was read.

INTRODUCTION AND ANNOUNCEMENTS

The Speaker introduced the Pages for the Council meeting: Koeun Lee, from École secondaire Oak Park High School, and Kosi Udeh, from Collège St. Norbert Collegiate

MOTIONS

Moved by Councillor Sharma,
Seconded by Councillor 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

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Moved by His Worship Mayor Gillingham,
Seconded by Councillor Duncan,

That Councillor Orlikow be granted a leave of absence from today's meeting due to a personal family matter.

Carried

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REPORT OF THE WINNIPEG POLICE BOARD DATED MARCH 8, 2024

1. Winnipeg Police Board – Preliminary 2024-2027 Multi-Year Operating and Capital Budget Recommendation

REPORT OF THE EXECUTIVE POLICY COMMITTEE DATED MARCH 19, 2024

1. Executive Policy Committee – Final Recommendation – Preliminary 2024-2027 Multi-Year Operating and Capital Budgets
2. 2024 Mill Rates for the Education Support Levy and Special Levy

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS – 1ST READING ONLY

By-law No. 38/2024, to authorize the borrowing of money in the amount of $154,659,000.00

EXECUTIVE POLICY COMMITTEE – CONSIDERATION OF BY-LAWS

By-law No. 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

By-law No. 29/2024, to amend the Accommodation Tax By-law

By-law No. 30/2024, to amend the Advertising Signs Business Tax By-law No. 6928/96

By-law No. 31/2024, to amend the Mobile Home Licence By-law No. 821/74

By-law No. 32/2024, to set and impose rates of real and personal property taxes as required by the 2024 operating budget

By-law No. 33/2024, to create a small business tax credit for 2024

By-law No. 34/2024, to amend the Tax Certificate Fees By-law

By-law No. 35/2024, to amend the Cemetery By-law 130/2007

By-law No. 36/2024, to repeal the Unserviced Residential Premises Tax Credit By-law No. 7075/97

By-law No. 37/2024, to set and impose the 2024 rate of business tax

By-law No. 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

By-law No. 46/2024, to fix and impose taxes to raise the amounts required in the year 2024 by certain School Divisions for school purposes