COUNCIL MEETING – APRIL 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 Duncan

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor William (Bill) Neville

- Adoption of Minutes

  Councillor moves that the minutes of the meetings held on March 20 and 21, 2024, be taken as read and confirmed.

- Delegations

  Jamil Mahmood, Executive Director, Main Street Project, and Tessa Blaikie Whitecloud, Chief Executive Officer, Siloam Mission, in support of Item 2 of the Report of the Executive Policy Committee dated April 16, 2024 regarding Garbage Clean Up at Encampments

  (10 Minutes)

  David Grant in opposition to the following:

  - Item 3 of the Report of the Executive Policy Committee dated April 16, 2024 regarding By-Law Enforcement Consolidation
  - Item 6 of the Report of the Executive Policy Committee dated April 16, 2024 regarding Land Dedication Reserve Fund – United Church in Meadowood – Greening of UCiM – Geothermal Project
  - Item 3 of the Report of the Standing Policy Committee on Community Services dated March 6, 2024 regarding Proactive Cleanup of Needle Debris and Weapons in City Parks

  (10 Minutes TOTAL)

EXECUTIVE POLICY COMMITTEE

Report of March 12, 2024

His Worship Mayor Gillingham introduces Item 3 of the report and moves adoption of the Consent Agenda, Item 3

Report of April 16, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 11

Motions (if any)

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

His Worship Mayor Gillingham moves that By-law No. 39/2024 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that By-law No. 39/2024, 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. 50/2024

By-law No. 51/2024

By-law No. 52/2024

By-law No. 53/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 50/2024 to 53/2024, both inclusive, 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 50/2024 to 53/2024, 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 FINANCE AND ECONOMIC DEVELOPMENT

No Report

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PROPERTY AND DEVELOPMENT

Report of March 13, 2024

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

Report of April 11, 2024

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 19

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. 54/2024

By-law No. 55/2024

By-law No. 56/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

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

By-law No. 81/2023

By-law No. 82/2023

By-law No. 86/2023

By-law No. 17/2024

By-law No. 27/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 81/2023, 82/2023, 86/2023, 17/2024, and 27/2024, 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. 57/2024

By-law No. 58/2024

By-law No. 59/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 57/2024 to 59/2024, 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 57/2024 to 59/2024, 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 April 8, 2024

Councillor Mayes 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 COMMUNITY SERVICES

Report of March 6, 2024

Councillor Duncan introduces Item 3 of the report and moves adoption of the Consent Agenda, Item 3

Report of March 11, 2024

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

Report of April 10, 2024

Councillor Duncan 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 April 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. 47/2024

By-law No. 48/2024

By-law No. 49/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 47/2024 to 49/2024, both inclusive, 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 47/2024 to 49/2024, 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)

ADJOURNMENT

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