COUNCIL MEETING – MAY 30, 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 Eadie

- Roll call

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

- Welcome of Guests and Announcements

- Condolence Motion for former Councillor Jae Eadie

- Condolence Motion for Irene Jeanette Eadie, mother of Councillor Ross Eadie

- Adoption of Minutes

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

- Delegations

  Chris Lorenc, President & CEO, Manitoba Heavy Construction Association Inc., in opposition to the Standing Policy Committee on Public Works – Notice of Motion regarding Purchase of New and Modern Asphalt Plant Technology to Fight Potholes

  (10 Minutes)

  Tom Scott in opposition to Item 3 of the Report of the Standing Policy Committee on Community Services dated May 8, 2024 regarding South Winnipeg Recreation Campus - New Recreation Centre Budget Status

  (10 Minutes)

  Sandra Dupuis also in opposition to Item 3 of the Report of the Standing Policy Committee on Community Services dated May 8, 2024 regarding South Winnipeg Recreation Campus - New Recreation Centre Budget Status

  (5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of May 22, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 17

Motions (if any)

Consideration of By-laws – First Reading Only

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

By-law No. 26/2024

By-law No. 73/2024

By-law No. 74/2024

By-law No. 78/2024

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 By-law No. 38/2024 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. 38/2024, 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. 63/2024

By-law No. 64/2024

By-law No. 75/2024

By-law No. 77/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 63/2024, 64/2024, 75/2024 and 77/2024, 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 63/2024, 64/2024, 75/2024 and 77/2024 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 May 7, 2024

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

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED that the City of Winnipeg re-establish its own asphalt making capacity by the purchase of an asphalt plant and/or by investing in portable and/or mobile asphalt equipment (see Appendix A), allowing the Public Works Department to end its 100% reliance on the private sector for asphalt.

Motions (if any)

Consideration of By-laws – Three Readings (none)

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 May 9, 2024

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 7

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. 60/2024

By-law No. 61/2024

By-law No. 65/2024

By-law No. 66/2024

By-law No. 67/2024

By-law No. 68/2024

By-law No. 69/2024

By-law No. 70/2024

By-law No. 79/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

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

By-law No. 139/2022

By-law No. 65/2023

By-law No. 80/2023

By-law No. 87/2023

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 139/2022, 65/2023, 80/2023 and 87/2023, 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 May 6, 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 May 8, 2024

Councillor Duncan introduces the report and moves adoption of the Consent Agenda, Items 1 to 6

Motions (if any)

Consideration of By-laws – Three Readings

Councillor Duncan moves that By-law No. 71/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Duncan moves that By-law No. 71/2024 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. 71/2024 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 April 18, 2024

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

Consideration of By-laws – Three Readings

Councillor Sharma moves that By-law No. 76/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Sharma moves that By-law No. 76/2024 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. 76/2024 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