

COUNCIL MEETING – JUNE 27, 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 Gilroy
- Roll call
- Pages
Saylem Meleck, from Dakota Collegiate, resides in the Fort Rouge - East Fort Garry Ward
- Welcome of Guests and Announcements
- Adoption of Minutes

Councillor moves that the minutes of the meeting held on May 30, 2024, be taken as read and confirmed.

- Delegations

David Grant as follows:

In support of:

- Item 1 of the Report of the Executive Policy Committee dated June 18, 2024 regarding 2023 Council Report – Workplace Safety
- Item 5 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Chief Construction Officer
- Item 6 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Proposed Grant Intake and Review Process
- Item 13 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Appointment of Interim Chief Administrative Officer
- Item 3 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024 regarding Re-establishing City of Winnipeg Asphaltting Capacity
- Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated May 31, 2024 regarding Green Cart Program – Progress of Program Development

In opposition to:

- Item 3 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Update Report No. 2 on the Economic Response and Recovery Plan (ERRP) Projects Situated Inside and Outside Downtown
- Item 12 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Winnipeg Committee for Safety – Contract Renewal for Committee Coordinator
- Item 14 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Workforce Management Audit Report
- Item 1 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024 regarding Primary Transit Network Service Implementation Plan
- Item 4 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024 regarding Public Works – Streets By-Law Enforcement
- Item 1 of the Report of the Standing Policy Committee on Finance and Economic Development dated June 14, 2024 regarding West Kildonan Library – Building Condition Assessment and Feasibility Study Update
- Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated May 31, 2024 regarding Financial Incentives for Composting
- Item 4 of the Report of the Standing Policy Committee on Water, Waste and Environment dated May 31, 2024 regarding Winnipeg Climate Action Plan – 2023 Annual Report

(10 Minutes TOTAL)

Christopher Clacio in support of the following items from the Report of the Executive Policy Committee dated June 18, 2024 regarding:

- Item 5 – Chief Construction Officer
- Item 13 – Appointment of Interim Chief Administrative Officer

(10 Minutes TOTAL)

Michelle Dallman in support of Item 6 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Proposed Grant Intake and Review Process

(10 Minutes)

Kate Kehler, Executive Director, Social Planning Council of Winnipeg, and Brenda Cameron, in opposition to Item 6 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Proposed Grant Intake and Review Process

(10 Minutes)

Michele Wikkerink, Executive Director, Spence Neighbourhood Association, also in opposition to Item 6 of the Report of the Executive Policy Committee dated June 18, 2024 regarding Proposed Grant Intake and Review Process

(5 Minutes)

Kyle Owens in support of Item 1 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024 regarding Primary Transit Network Service Implementation Plan

(10 Minutes)

David Linton, Policy Analyst, Manitoba Trucking Association, in support of Item 2 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024 regarding Preliminary Design Study – Route 90 Improvements – Taylor Avenue to Ness Avenue

(10 Minutes)

Michel Durand-Wood in opposition to Item 2 of the Report of the Standing Policy Committee on Public Works dated June 11, 2024 regarding Preliminary Design Study – Route 90 Improvements – Taylor Avenue to Ness Avenue

(10 Minutes)

Amanda Wolfe, General Manager, Compost Winnipeg, in support of Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated May 31, 2024 regarding Financial Incentives for Composting

(10 Minutes)

Amelia Wolfe also in support of Item 2 of the Report of the Standing Policy Committee on Water, Waste and Environment dated May 31, 2024 regarding Financial Incentives for Composting

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of June 18, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 14

Addendum

Report of June 26, 2024

His Worship Mayor Gillingham moves that the rule be suspended and moves adoption of the Consent Agenda, Item 1

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED that the following be referred to the Governance Committee of Council:

That the Province of Manitoba be requested to amend the City of Winnipeg Charter to re-establish Community Committees, as previously contained in the former City of Winnipeg Act.

Motions (if any)

Consideration of By-laws – Three Readings

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

By-law No. 80/2024

By-law No. 81/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 80/2024 and 81/2024, 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 80/2024 and 81/2024 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 COMMUNITY SERVICES

Report of June 3, 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

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)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of June 11, 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 (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON FINANCE AND ECONOMIC DEVELOPMENT

Report of June 14, 2024

Councillor Browaty 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 PROPERTY AND DEVELOPMENT

Report of June 4, 2024

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 13

Motions (if any)

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

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

By-law No. 39/2023

By-law No. 88/2023

By-law No. 60/2024

By-law No. 61/2024

By-law No. 65/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 39/2023, 88/2023, 60/2024, 61/2024, and 65/2024, 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. 87/2024

By-law No. 88/2024

By-law No. 89/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 87/2024 to 89/2024, 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 87/2024 to 89/2024, 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 May 31, 2024

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

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

INTEGRITY COMMISSIONER REPORT

Report on a Complaint by City of Winnipeg Integrity Commissioner

Councillor
Commissioner

introduces the Report of the City of Winnipeg Integrity

ADJOURNMENT

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