COUNCIL MEETING – JULY 18, 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 Lukes

- 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

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on June 27, 2024, be taken as read and confirmed.

- Delegations

  Christopher Clacio in support of Item 2 of the Report of the Executive Policy Committee dated July 9, 2024, regarding Analysis of Costs Associated with the Adoption of a 'Living Wage' (10 Minutes)

  Gord Delbridge, CUPE Local 500, in opposition to the following:

  - Item 2 of the Report of the Executive Policy Committee dated July 9, 2024, regarding Analysis of Costs Associated with the Adoption of a 'Living Wage'

  - Item 4 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 28, 2024 regarding Consolidation of Garbage Collection Operations Review (10 Minutes TOTAL)

  David Grant in support of the following items of the Report of the Executive Policy Committee dated July 9, 2024:

  - Item 5 - Remote Participation at Council Seminars for Members of Council
  - Item 10 - Left Turn Signal – Southbound St. Anne's Road and Eastbound Perimeter Highway

  David Grant is also in support of:

  - Item 10 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024 - Establishment of a Development Fee or Charge associated with the Housing Accelerator Fund
  - Item 11 of the Report of the Standing Policy Committee on Property and Development dated July 4, 2024 - City-Wide Residential Infill Strategy

  David Grant in opposition to the following items of the Report of the Executive Policy Committee dated July 9, 2024:

  - Item 2 - Analysis of Costs Associated with the Adoption of a 'Living Wage'
  - Item 13 - Removal of Traffic Study Requirement for Development Applications
  - Item 14 - Downtown Capital Arts Grant

  David Grant is also in opposition to:

  - Item No. 5 of the Report of the Standing Policy Committee on Water, Waste and Environment dated June 28, 2024- Green Cart Program – Progress of Program Development
  - Item 1 of the Report of the Standing Policy Committee on Public Works dated July 3, 2024 -Annual Report on Snow Clearing and Ice Control - 2024
  - Item 6 of the Report of the Standing Policy Committee on Public Works dated July 3, 2024 regarding Speed Reduction Pilot Project on Hawstead Road
  - Item 1 of the Report of the Governance Committee of Council dated July 8, 2024 - Amendment to the Members of Council Code of Conduct By-law 19/2018

  (10 Minutes TOTAL)

EXECUTIVE POLICY COMMITTEE

Report of July 9, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Motions (if any)

Consideration of By-laws – 1st Reading Only

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

By-law No. 72/2024

By-law No. 90/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

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

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

By-law No. 26/2024

By-law No. 78/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 26/2024 and 78/2024, 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 By-law No. 91/2024 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that By-law No. 91/2024 be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the rule be suspended and By-law No. 91/2024 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 WATER, WASTE AND ENVIRONMENT

Report of June 28, 2024

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

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

Report of July 5, 2024

Councillor Duncan introduces the report and moves adoption of the Consent Agenda, Items 1 to 3

Motions (if any)

Consideration of By-laws – Three Readings (none)

Question Period (if any)

STANDING POLICY COMMITTEE ON PUBLIC WORKS

Report of July 3, 2024

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

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. 96/2024

By-law No. 97/2024

By-law No. 98/2024

By-law No. 99/2024

By-law No. 100/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 96/2024 to 100/2024, 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 96/2024 to 100/2024, 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

Report of July 5, 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 July 4, 2024

Councillor Rollins introduces the report and moves adoption of the Consent Agenda, Items 1 to 16

Report of July 11, 2024

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

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. 62/2024

By-law No. 84/2024

By-law No. 85/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

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

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

By-law No. 55/2024

By-law No. 68/2024

By-law No. 70/2024

By-law No. 79/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 55/2024, 68/2024, 70/2024 and 79/2024, 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. 82/2024

By-law No. 83/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 82/2024 and 83/2024, 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 82/2024 and 83/29024, 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 July 8, 2024

Councillor Sharma introduces the report and moves adoption of the Consent Agenda, Items 1 and 2

ADJOURNMENT

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