

COUNCIL MEETING – SEPTEMBER 26, 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 Mayes
- Roll call
- Pages
Koeun Lee from École secondaire Oak Park High School, resides in the
Charleswood-Tuxedo-Westwood Ward
Saylem Meleck from Dakota Collegiate, resides in the Fort Rouge-East Fort
Garry Ward
- Welcome of Guests and Announcements
- Condolence Motion for Merie Clara Purcell, Mother-in-law of Mayor Gillingham
- Condolence Motion for Terry Patricia Bergen, Mother-in-law of Councillor Chambers

- Adoption of Minutes

Councillor _____ moves that the minutes of the meeting held on July 18, 2024, be taken as read and confirmed.

- Delegations

Grand Chief Jerry Daniels, Southern Chiefs Organization and Jim Ludlow, President, True North Real Estate Development, will appear before Council in support of Item 3 of the Report of the Executive Policy Committee dated September 17, 2024 regarding the Shareholder Approval for a Sale of the Portage Place Mall Assets, Assignment of Related Skywalk Agreements and Financial Support for a Redevelopment of the Mall

(10 Minutes)

Mohammed Alli, Order of the Knights of Rizal Winnipeg Chapter Inc., will appear before Council in support of Item 5 of the Report of the Executive Policy Committee dated September 17, 2024 regarding Welcoming Winnipeg – Adding to an Existing Marker (Dr. Jose Rizal)

(10 Minutes)

Ray Sator will also appear before Council in support of Item 5 of the Report of the Executive Policy Committee dated September 17, 2024 regarding Welcoming Winnipeg – Adding to an Existing Marker (Dr. Jose Rizal)

(5 Minutes)

Kelly Ryback will appear before Council as follows:

- In support of Item 6 of the Report of the Executive Policy Committee dated September 17, 2024 regarding General Council of Winnipeg Community Centres Inc. 2025–2027 Business Plan
- In opposition to Item 9 of the Report of the Executive Policy Committee dated September 17, 2024 regarding Proposed Grant Intake and Review Process

(10 Minutes)

Ed Hume will appear before Council in support of Item 7 of the Report of the Executive Policy Committee dated September 17, 2024 regarding Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23

(10 Minutes)

Gail Asper will appear before Council in support of Item 7 of the Report of the Executive Policy Committee dated September 17, 2024 regarding Donation of the 10 Commandments Monument at Assiniboine Park to the Fraternal Order of Eagles No. 23

(5 Minutes)

Kate Kehler, Executive Director, Social Planning Council of Winnipeg, will appear before Council in support of Item 9 of the Report of the Executive Policy Committee dated September 17, 2024 regarding Proposed Grant Intake and Review Process

(10 Minutes)

Alanna Phillips will appear before Council in support of Items 1 to 4, 6, 7, 9 to 18 and 20 the Report of the Executive Policy Committee dated September 17, 2024
(10 Minutes TOTAL)

David Grant will appear before Council as follows:

- In opposition to Items 4, 8 and 20 of the Report of the Executive Policy Committee dated September 17, 2024 and
- In opposition to Items 1, 4, 5, 6, of the Standing Policy Committee on Property and Development dated September 13, 2024 and Notice of Motion - Development Application Timelines
- In opposition to Item 5 of the Standing Policy Committee on Public Works dated September 12, 2024

(10 Minutes TOTAL)

Jean Trottier, Chair of the Little Forks National Urban Park Proposal Advisory Committee, will appear before Council in opposition to Item 16 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024 regarding Amendments to the Real Estate Policy Framework in Support of Affordable Housing

(10 Minutes)

Pam Lucenkiw will also appear before Council in opposition to Item 16 of the Report of the Standing Policy Committee on Property and Development dated September 13, 2024 regarding Amendments to the Real Estate Policy Framework in Support of Affordable Housing

(5 Minutes)

Chris Scott, President of ATU Local 1505, will appear before Council in opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated September 12, 2024 regarding North Garage Replacement Project Budget Status

(10 Minutes)

Steve Snyder will also appear before Council in opposition to Item 1 of the Report of the Standing Policy Committee on Public Works dated September 12, 2024 regarding North Garage Replacement Project Budget Status

(5 Minutes)

EXECUTIVE POLICY COMMITTEE

Report of September 17, 2024

His Worship Mayor Gillingham introduces the report and moves adoption of the Consent Agenda, Items 1 to 20

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. 95/2024

By-law No. 103/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws – Second and Third Readings

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

By-law No. 19/2024

By-law No. 72/2024

By-law No. 90/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

His Worship Mayor Gillingham moves that the By-law Nos. 19/2024, 72/2024 and 90/2024, 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. 102/2024

By-law No. 104/2024

By-law No. 109/2024

By-law No. 111/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 102/2024, 104/2024, 109/2024 and 111/2024, 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 102/2024, 104/2024, 109/2024 and 111/2024, 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 PROPERTY AND DEVELOPMENT

Report of September 13, 2024

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

Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Orlikow,

THEREFORE BE IT RESOLVED

1. That Winnipeg City Council establish and direct the Department of Planning, Property and Development, a Subdivision, Rezoning, Variance, and Conditional Use Public Hearing Process, that requires, from the date that an application is deemed complete, ninety (90) days for the application to appear on a public hearing date, not including any prorogue periods set by Council;
2. That Winnipeg City Council establish and direct the Department of Planning, Property and Development, an Subdivision, Rezoning, Variance, and Conditional Use Public Hearing Process, that requires, from the date that an application approved, namely at a Council Meeting (or at delegated committee by Council) and first By-law reading, ninety (90) days for the application to be fully completed with an executed development agreement(s) delivered to the applicant, not including any prorogue periods set by Council;
3. That clear standards be set for filing an application, that does not require an applicant to make multiple copies of an application, and simplifies the system to ensure that it is open and transparent regarding the definition of a 'deemed complete application' by the City of Winnipeg Public Service, and;
4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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. 105/2024

By-law No. 106/2024

By-law No. 107/2024

By-law No. 108/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Consideration of By-laws – Second and Third Readings

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

By-law No. 20/2024

By-law No. 62/2024

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law Nos. 20/2024 and 62/2024, 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. 110/2024

By-law No. 113/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Rollins moves that by-laws numbered 110/2024 and 113/2024, 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 110/2024 and 113/2024, 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 September 9, 2024

Councillor Duncan 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 COMMUNITY SERVICES

Report of September 10, 2024

Councillor Santos 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 September 12, 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. 93/2024

By-law No. 94/2024

By-law No. 112/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

Councillor Lukes moves that by-laws numbered 93/2024, 94/2024 and 112/2024, 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 93/2024, 94/2024 and 112/2024, 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 FINANCE AND ECONOMIC DEVELOPMENT

Report of September 16, 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)

ADJOURNMENT

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