# COUNCIL MEETING – OCTOBER 24, 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 Orlikow

- Roll call

- Page
  Koeun Lee from École secondaire Oak Park High School, resides in the Charleswood-Tuxedo-Westwood Ward

- Welcome of Guests and Announcements

- Adoption of Minutes

  Councillor moves that the minutes of the meeting held on September 26, 2024, be taken as read and confirmed.

- Delegations

Kelly Ryback in support of Item 4 of the Report of the Executive Policy Committee dated October 16, 2024 regarding the Living Wage Framework and of the Executive Policy Committee – Notice of Motions 1 and 2.

(10 Minutes TOTAL)

Niall Harney, Canadian Centre for Policy Alternatives, also in support of Item 4 of the Report of the Executive Policy Committee dated October 16, 2024 regarding the Living Wage Framework.

(5 Minutes)

David Grant will appear before Council as follows:

- In support of the Executive Policy Committee – Notice of Motions 2 and 3, and Item 1 of the Report of the Standing Policy Committee on Water Waste and Environment dated October 4, 2024
- In opposition to Item 2 of the Report of the Executive Policy Committee dated October 16, 2024, Item 3 of the Report of the Standing Policy Committee on Public Works dated October 2, 2024 and Items 1, 2 and 3 of the Report of the Governance Committee of Council dated October 10, 2024

(10 Minutes TOTAL)

Laura Tyler, Sustainable Building Manitoba, in support of Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated October 4, 2024 regarding Retrofit Investments.

(10 Minutes)

Zach Rempel, International Institute for Sustainable Development, also in support of Item 1 of the Report of the Standing Policy Committee on Water, Waste and Environment dated October 4, 2024 regarding Retrofit Investments.

(5 Minutes)

## EXECUTIVE POLICY COMMITTEE

## Report of October 16, 2024

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

## Notice of Motion

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED that Council immediately direct the Chief Administrative Officer to end the work from home practice and to issue a directive to all city employees to return to their respective offices.

Moved by Councillor Wyatt,
Seconded by Councillor Schreyer,

THEREFORE BE IT RESOLVED that the Governance Committee of Council be directed to report back on the following:

1. The establishment of free parking next to and around City Hall, with residents being informed in advance or any meeting and that security staff also be available in the event residents need a safety escort to their vehicle.

2. The establishment drink, coffee, tea and snack machines inside City Hall for the public.

Moved by Councillor Schreyer,
Seconded by Councillor Wyatt,

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

1. That the Procedure By-law be amended to ensure that any motion, or motion to amend, shall be titled, and the authors of any motion will have the ability over said matter.

## 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. 115/2024

By-law No. 116/2024

By-law No. 117/2024

By-law No. 118/2024

By-law No. 119/2024

By-law No. 120/2024

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 By-law No. 99/2023, 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. 99/2023, 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. 114/2024

By-law No. 126/2024

Speaker - All in favour - contrary - carried.

Clerk reads the numbers of the by-laws.

His Worship Mayor Gillingham moves that by-laws numbered 114/2024 and 126/2024, 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 114/2024 and 126/2024, 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 October 10, 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 October 3, 2024

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

### 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. 121/2024

By-law No. 122/2024

By-law No. 123/2024

By-law No. 124/2024

By-law No. 125/2024

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 By-law No. 54/2024, be read a second time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

Councillor Rollins moves that By-law No. 54/2024, 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 October 4, 2024

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

## Notice of Motion

Moved by Councillor Mayes,
Seconded by Councillor Gilroy,

THEREFORE BE IT RESOLVED THAT the estimated $50.6 million cost of retrofit investments, as identified in the report titled “Retrofits to Reduce Carbon Tax Payment Obligations” adopted by Council on September 29, 2023, be referred the 2025 Budget Update Process.

## Motions (if any)

## Consideration of By-laws – Three Readings (none)

## Question Period (if any)

## STANDING POLICY COMMITTEE ON COMMUNITY SERVICES

**No Report**

**Motions (if any)**

**Consideration of By-laws – Three Readings (none)**

**Question Period (if any)**

## STANDING POLICY COMMITTEE ON PUBLIC WORKS

## Report of October 2, 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)

# GOVERNANCE COMMITTEE OF COUNCIL

## Report of October 10, 2024

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

## ADJOURNMENT

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